2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000068768

Entity Name: D.J. CELLULAR, INC.

FILED Sep 22, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8009 NW 36ST STE 236 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

5531 NW 112 STE 109 8009 NW 36ST STE 236 MIAMI, FL 33178 8009 NW 36ST STE 236

FEI Number: 65-1121675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRUILLET, JUAN P
5581 NW 112TH AVENUE
8009 NW 36 ST
SUITE 207
SUITE 236
MIAMI, FL 33178 US
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DARRYL J PORTILLO 09/22/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 PORTILLO, DARRYL
 Name:

 Address:
 14404 SW 46TH TERR
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 City-St-Zip:

 Name:
 DRUILLET, JUAN P
 Name:

 Address:
 5581 NW 112TH AVENUE SUITE 207
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DARRYL J PORTILLO D 09/22/2005