

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000073107

Entity Name: AMERICA CELL INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

17671 SW 29 COURT
MIRAMAR, FL 33029

New Principal Place of Business:

6610 N.W., 82ND AVENUE
MIAMI, FL 33166

Current Mailing Address:

17671 SW 29 COURT
MIRAMAR, FL 33029

New Mailing Address:

6610 N.W., 82ND AVENUE
MIAMI, FL 33166

FEI Number: 16-1620545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USECHE, AMERICA
17671 SW 29 COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

USECHE, AMERICA
6610 N.W., 82ND AVENUE
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: AMERICA USECHE

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: USECHE, AMERICA
Address: 17671 SW 29 COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: USECHE, AMERICA
Address: 6610 N.W., 82ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: AMERICA USECHE

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date