

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000081259

Entity Name: CELLA INVESTMENTS, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

13900 S.W. 79TH STREET
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13900 S.W. 79TH STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 02-0676391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLA, DOMENICO
13900 S.W. 79TH STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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: DOMENICO CELLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CELLA, DOMENICO
Address: 13900 S.W. 79TH STREET
City-St-Zip: MIAMI, FL 33183

Title: STD
Name: CELLA, CARIDAD
Address: 13900 S.W. 79TH STREET
City-St-Zip: MIAMI, FL 33183

I hereby 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 all other like empowered.

SIGNATURE: CARIDAD CELLA

STD

01/20/2011

Electronic Signature of Signing Officer or Director

Date