

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000131433

Entity Name: CELLULOCO.COM CORP

FILED  
May 15, 2009  
Secretary of State

## Current Principal Place of Business:

1000 VENETIAN WAY #710  
MIAMI, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1000 VENETIAN WAY #710  
MIAMI, FL 33139

## New Mailing Address:

FEI Number: 72-1542465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAINO, WALTER JR.  
1000 VENETIAN WAY #710  
MIAMI, FL 33139 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: WALTER MAINO JR

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:

Title: P ( ) Delete  
Name: MAINO, WALTER JR.  
Address: 1000 VENETIAN WAY #710  
City-St-Zip: MIAMI, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO ( ) Change (X) Addition  
Name: LAURETI, MARCO  
Address: PO BOX 190359  
City-St-Zip: MIAMI BEACH, FL 33119

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WALTER MAINO JR

Electronic Signature of Signing Officer or Director

P

05/15/2009

Date