

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000084511

Entity Name: CELL PHONE STORE, INC.

FILED
Jun 07, 2005
Secretary of State

Current Principal Place of Business:

650 W AVENUE
3008
MIAMI BEACH, FL 33139

New Principal Place of Business:

2265 CORAL WAY
CORAL GABLES, FL 33145

Current Mailing Address:

650 W AVENUE
3008
MIAMI BEACH, FL 33139

New Mailing Address:

2265 CORAL WAY
CORAL GABLES, FL 33145

FEI Number: 20-0126320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONG, PETER
650 W AVENUE
3008
MIAMI BEACH, 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: PETER TONG

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: TONG, PETER
Address: 650 WEST AVENUE STE 3008
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: PETER TONG

Electronic Signature of Signing Officer or Director

PRES

06/07/2005

Date