2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000090780

Entity Name: METRO CELLULAR ACCESSORIES INC.

FILED Mar 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1301 NE MIAMI GARDEN 16900 N BAY RD #906

NORTH MIAMI BEACH, FL 33160 #1523W

NORTH MIAMI BEACH, FL 33179

New Mailing Address: Current Mailing Address:

1301 NE MIAMI GARDEN 16900 N BAY RD #906

NORTH MIAMI BEACH, FL 33160 #1523W NORTH MIAMI BEACH, FL 33179

FEI Number: 55-0842608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SUSAN, NADAV SUSAN, NADAV 1301 NË MIAMI GARDEN 16900 N BAY RD #906 NORTH MIAMI BEACH, FL 33160 US

NORTH MIAMI BEACH, FL 33319 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: NADAV SUSAN 03/07/2007

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: () Delete Title: (X) Change () Addition

SUSAN, NADAV SUSAN, NADAV Name: Name: 1301 NE MIAMI GARDEN 16900 N BAY RD #906 Address: Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33179 City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: Title: () Delete (X) Change () Addition

Name: EDRY, DAVID Name: EDRY, DAVID 1301 NE MIAMI GARDEN 16900 N BAY RD #906 Address: Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33160 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: NADAV SUSAN 03/07/2007