

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142227

FILED
Apr 25, 2013
Secretary of State

Entity Name: OLD CELL PHONE COMPANY

Current Principal Place of Business:

256 PORT ST. LUCIE BLVD
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

4485 SW PORT WAY
PALM CITY, FL 34990

Current Mailing Address:

256 PORT ST. LUCIE BLVD
PORT SAINT LUCIE, FL 34984

New Mailing Address:

4485 SW PORT WAY
PALM CITY, FL 34990

FEI Number: 47-0935064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, ROBERT J JR
2614 SW CACTUS CIRCLE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

STAPLETON, CHRISTOPHER P
4485 SW PORT WAY
PALM CITY, FL 34990 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: CHRISTOPHER P STAPLETON

04/25/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWTON, ROBERT J JR.
Address: 4485 SW PORT WAY
City-St-Zip: PALM CITY, FL 34990

Title: V
Name: NEWTON, NICOLE
Address: 4485 SW PORT WAY
City-St-Zip: PALM CITY, FL 34990

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: CHRISTOPHER STAPLETON

CFO

04/25/2013

Electronic Signature of Signing Officer or Director

Date