2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000154808

Entity Name: INFOCELL, INC.

FILED Oct 30, 2008 Secretary of State

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

7247 NW 54TH ST 3140 WEST 84TH STREET UNIT 9 MIAMI, FL 33166 US

HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

14371 SW 157 ST 7247 NW 54TH ST MIAMI, FL 33166 US MIAMI, FL 33177

FEI Number: 84-1660772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARTINEZ, GUSTAVO 14371 SW 157 STREET MIAMI, FL 33177

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: GUSTAVO MARTINEZ

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

MARTINEZ, GUSTAVO Name: Name: MARTINEZ, GUSTAVO

7247 NW 54TH ST 3140 WEST 84TH STREET UNIT 9 Address: Address:

City-St-Zip: MIAMI, FL 33166 US City-St-Zip: HIALEAH, FL 33018 US

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: GUSTAVO MARTINEZ **PDST** 10/30/2008