2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000154808

Entity Name: INFOCELL, INC.

FILED Oct 06, 2010 Secretary of State

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

3140 WEST 84TH STREET UNIT 9 14371 SW 157 STREET HIALEAH, FL 33018 US MIAMI, FL 33177 US

Current Mailing Address: New Mailing Address:

3140 WEST 84TH STREET UNIT 9 14371 SW 157 STREET HIALEAH, FL 33018 US MIAMI, FL 33177 US

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

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

 MARTINEZ, GUSTAVO
 LOPEZ-RUIZ, GIOVANNA

 14371 SW 157 STREET
 14371 SW 157 STREET

 MIAMI, FL 33177 US
 MIAMI, FL 33177 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: GIOVANNA LOPEZ-RUIZ 10/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

 Name:
 MARTINEZ, GUSTAVO

 Address:
 14371 SW 157 STREET

 City-St-Zip:
 MIAMI, FL 33177 US

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: GUSTAVO H. MARTINEZ PDST 10/06/2010