

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000002956

FILED
Oct 10, 2006
Secretary of State

Entity Name: CELLULAR MANAGEMENT CORP.

Current Principal Place of Business:

4031 GULF SHORE BLVD. NORTH, UNIT P2C
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4031 GULF SHORE BLVD. NORTH, UNIT P2C
NAPLES, FL 34103

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARCUS WATANABE, SYNDER AND DAVE
1901 AVE OF THE STARS
SUITE 300
LA, FL 90067 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: MICHAEL DAVE

10/10/2006

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: PSTD () Delete
Name: ROLFE, JOHN D
Address: 4031 GULF SHORE BLVD. NORTH, UNIT P2C
City-St-Zip: NAPLES, FL 34103

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 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: DAVE ROLFE

CEO

10/10/2006

Electronic Signature of Signing Officer or Director

Date