## 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000002956

Entity Name: CELLULAR MANAGEMENT CORP.

FILED Feb 28, 2011 Secretary of State

US

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

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

**UNIT P2C** 

NAPLES, FL 34103

**Current Mailing Address: New Mailing Address:** 

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

**UNIT P2C** 

NAPLES, FL 34103

FEI Number: 95-4467087 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:

MARCUS WATANABE, SYNDER AND DAVE NRAI SERVICES, INC 515 EAST PARK AVENUE 1901 AVE OF THE STARS TALLAHASSEE, FL 32301

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 MIRRIONE, ASST. SECRETARY 02/28/2011

> Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PSTD

Name: ROLFE, JOHN D

4031 GULF SHORE BLVD. NORTH, UNIT P2C Address:

City-St-Zip: NAPLES, FL 34103

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: JOHN D. ROLFE **PSTD** 02/28/2011