

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000064657

Entity Name: KACELL CORP.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

7531 COUNTY RD. #561
CLERMONT, FL 34714

New Principal Place of Business:

132 CAROLINA LAKE DRIVE
106
DAYTONA BEACH, FL 32114

Current Mailing Address:

7531 COUNTY RD. #561
CLERMONT, FL 34714

New Mailing Address:

132 CAROLINA LAKE DRIVE
106
DAYTONA BEACH, FL 32114

FEI Number: 20-4833731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, RICARDO A.
7531 COUNTY RD. #561
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

RODRIGUEZ, FRANCISCO E
132 CAROLINA LAKE DRIVE
106
DAYTONA BEACH, FL 32114 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: FRANCISCO E RODRIGUEZ

09/17/2007

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: D () Delete
Name: CHOLLET, JAVIER J.
Address: 7531 COUNTY RD. #561
City-St-Zip: CLERMONT, FL 34714

Title: D () Delete
Name: RODRIGUEZ, JOVITO R.
Address: 7531 COUNTY RD. #561
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHOLLET, JAVIER J.
Address: 132 CAROLINA LAKE DRIVE APT 106
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change () Addition
Name: RODRIGUEZ, JOVITO R.
Address: 132 CAROLINA LAKE DRIVE APT 106
City-St-Zip: DAYTONA BEACH, FL 32114

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: JAVIER J CHOLLET

PRES

09/17/2007

Electronic Signature of Signing Officer or Director

Date