

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000137195

Entity Name: CELL PHONES OF AMERICA, INC

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

1242 SW PINE ISLAND ROAD #21
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1242 SW PINE ISLAND ROAD #21
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 20-5808504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK SINGH, P.A.
2787 EAST OAKLAND PARK BLVD
304
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

NAJEEB, CHAUDHRY
1242 SW PINE ISLAND RD
UNIT 21
CAPE CORAL, FL 33991 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: NAJEEB CHAUDHRY

11/07/2008

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: P () Delete
Name: KHAN, ABDUL
Address: 1242 SW PINE ISLAND ROAD, # 42
City-St-Zip: CAPE CORAL, FL 33991

Title: VP () Delete
Name: CHAUDHRY, NAJEEB
Address: 1242 SW PINE ISLAND ROAD, #42
City-St-Zip: CAPE CORAL, FL 33991

Title: ST () Delete
Name: DIN, NASIR
Address: 1242 SW PINE ISLAND ROAD, #42
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NAJEEB CHAUDHRY

VP

11/07/2008

Electronic Signature of Signing Officer or Director

Date