2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146676

Entity Name: CELLSMART ACCESSORIES INC.

FILED Sep 25, 2007 Secretary of State

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

1500 APALACHEE PKWY 5805 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

6137 VERMONT AVE NEW PORT RICHEY, FL 34653

FEI Number: 20-5933256 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:

FOX, JESSE R
2626 E PARK AVE
14304
TALLAHASSEE, FL 32301 US
FOX, JESSE R
1800 MICCOSUKEE COMMONS DR
1011
TALLAHASSEE, FL 32308 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: JESSE R FOX 09/25/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: FOX, JESSE R Name: FOX, JESSE R

 Address:
 2626 E PARK AVE APT 14304
 Address:
 1800 MICCOSUKEE COMMONS DR

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:
 TALLAHASSEE, FL 32308

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: JESSER FOX P 09/25/2007