

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000007407

FILED
Sep 30, 2008
Secretary of State

Entity Name: CELL PHONE MARKET PLACE INC

Current Principal Place of Business:

326 PLAZA REAL
BOCA RATON, FL 33432

New Principal Place of Business:

1285-A W PALMETTO PARK RD
BOCA RATON, FL 33486

Current Mailing Address:

326 PLAZA REAL
BOCA RATON, FL 33432

New Mailing Address:

1285-A W PALMETTO PARK RD
BOCA RATON, FL 33486

FEI Number: 20-8260074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, FABIAN A
5501 BOYNTON PLACE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MARQUEZ, FABIAN
1285-A W PALMETTO PARK RD
BOCA RATON, FL 33486 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: FABIAN MARQUEZ

09/30/2008

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: MARQUEZ, FABIAN A
Address: 5501 BOYNTON PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Delete
Name: GANDARILLA, ALEXANDER J
Address: 326 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

Title: OD (X) Delete
Name: GANDARILLA, JOSE F
Address: 326 PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARQUEZ, FABIAN A
Address: 1285-A W PALMETTO PARK RD
City-St-Zip: BOCA RATON FL, FL 33486

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: FABIAN MARQUEZ

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date