2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000068414

Entity Name: CELL-PHONE DOCTORS INC.

FILED Jan 15, 2009 Secretary of State

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

3510 SOUTH DALE MABRY TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3510 SOUTH DALE MABRY TAMPA, FL 33629

FEI Number: 26-0333744 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US ZARIFFA, TONEY OWNER 3510 S DALEMABRY TAMPA, FL 33629 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: ZARIFFA TONEY 01/15/2009

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: PST () Delete Title: () Change () Addition

 Name:
 TONEY, ZARIFFA
 Name:

 Address:
 3510 SOUTH DALE MABRY
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

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

 Name:
 TONEY, PATRICK E
 Name:

 Address:
 3510 SOUTH DALE MABRY
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 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: ZARIFFA TONEY PRES 01/15/2009