

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000003658

Entity Name: CELLULAR HOME CORP.

FILED
Nov 16, 2009
Secretary of State

Current Principal Place of Business:

9351 FOUNTAINBLEU BLVD #B224
MIAMI, FL 33172 US

New Principal Place of Business:

5074 NW 74 AV
MIAMI, FL 33166 US

Current Mailing Address:

9351 FOUNTAINBLEU BLVD #B224
MIAMI, FL 33172 US

New Mailing Address:

5074 NW 74 AV
MIAMI, FL 33166 US

FEI Number: 26-1754689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, MAYRA
9351 FOUNTAINBLEU BLVD #B224
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MONTERO, MAYRA
5074 NW 74 AV
MIAMI, FL 33166 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: MAYRA MONTERO

11/16/2009

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:

Title: PS D () Delete
Name: MONTERO, MAYRA
Address: 9351 FOUNTAINBLEU BLVD #B224
City-St-Zip: MIAMI, FL 33172 US

Title: VT D () Delete
Name: MONTERO, VICTOR
Address: 9351 FOUNTAINBLEU BLVD #B224
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS D (X) Change () Addition
Name: MONTERO, MAYRA
Address: 5074 NW 74 AV
City-St-Zip: MIAMI, FL 33166 US

Title: VT D (X) Change () Addition
Name: MONTERO, VICTOR
Address: 5074 NW 74 AV
City-St-Zip: MIAMI, FL 33166 US

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: MAYRA MONTERO

PS

11/16/2009

Electronic Signature of Signing Officer or Director

Date