

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000046520

Entity Name: CELLPHONES OF USA, INC

**FILED**  
**Nov 09, 2009**  
**Secretary of State**

## **Current Principal Place of Business:**

5785 BAYSHORE ROAD  
UNIT # 103  
NORTH FORT MYERS, FL 33917

## **Current Mailing Address:**

5785 BAYSHORE ROAD  
UNIT # 103  
NORTH FORT MYERS, FL 33917

## **New Principal Place of Business:**

5781 BAYSHORE ROAD  
UNIT # 103  
NORTH FORT MYERS, FL 33917

## **New Mailing Address:**

5781 BAYSHORE ROAD  
UNIT # 103  
NORTH FORT MYERS, FL 33917

FEI Number: 26-2578279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

KHAN, ABDUL  
124 NW JUANITA PLACE  
CAPE CORAL, FL 33993 US

## **Name and Address of New Registered Agent:**

KHAN, ABDUL  
1702 NE 2ND AVE  
CAPE CORAL, FL 33909 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: ABDUL KHAN

11/09/2009

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: P ( ) Delete  
Name: KHAN, ABDUL  
Address: 124 NW JUANITA PLACE  
City-St-Zip: CAPE CORAL, FL 33993

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: KHAN, ABDUL  
Address: 1702 NE 2ND AVE  
City-St-Zip: CAPE CORAL, FL 33909

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: ABDUL KHAN

P

11/09/2009

Electronic Signature of Signing Officer or Director

Date