

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000020288

FILED
Oct 12, 2010
Secretary of State

Entity Name: CELLULAR HOLDINGS GROUP INC

Current Principal Place of Business:

4622 MIRABELLA PL
LUTZ, FL 33558

New Principal Place of Business:

6651 83RD AVE N
PINELLAS PARK, FL 33781

Current Mailing Address:

4622 MIRABELLA PL
LUTZ, FL 33558

New Mailing Address:

PO BOX 2243
PINELLAS PARK, FL 33780

FEI Number: 26-4370947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUDD, MISTY
6651 83RD AVE N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

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: MISTY RUDD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: DANIELE, BETTIE
Address: 4622 MIRABELLA PL
City-St-Zip: LUTZ, FL 33558 US

Title: TREA
Name: RUDD, MISTY
Address: 6651 83RD AVE N
City-St-Zip: PINELLAS PARK, FL 33781

I hereby 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 all other like empowered.

SIGNATURE: MISTY RUDD

Electronic Signature of Signing Officer or Director

TREA

10/12/2010

Date