

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000099387

FILED
Mar 15, 2012
Secretary of State

Entity Name: ULTIMATE CELLPHONE INC.

Current Principal Place of Business:

9002 SW 97TH AVE #3
MIAMI, FL 33176

New Principal Place of Business:

8964 W FLAGLER ST
218
MIAMI, FL 33174 US

Current Mailing Address:

9002 SW 97TH AVE #3
MIAMI, FL 33176

New Mailing Address:

8964 W FLAGLER ST
218
MIAMI, FL 33174 US

FEI Number: 27-4348282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PERNIA VERA, GERARDO M
8964 W FLAGLER ST
218
MIAMI, FL 33174 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: GERARDO M PERNIA VERA

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PERNIA VERA, GERARDO M
Address: 8964 W FLAGLER ST APT 218
City-St-Zip: MIAMI, FL 33174

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: GERARDO M PERNIA VERA

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03/15/2012

Electronic Signature of Signing Officer or Director

Date