2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000008624

Entity Name: CELLFUS ENTERPRISES INC.

FILED Nov 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 29341 SW 152 AVE MIAMI, FL 33033 **Current Mailing Address: New Mailing Address:** 9580 SW 107 AVE S.201 MIAMI, FL 33176 FEI Number: 65-0368386 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: CELLI, NINA 9580 SW 107 AVE S.201 MIAMI, FL 33176 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: NINA CELLI 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: () Delete () Change () Addition CELLI, TONI Name: Name: 29341 SW 152 AV Address: Address: City-St-Zip: MIAMI, FL 33033 US City-St-Zip: Title: VSTD Title: () Change () Addition () Delete Name: CELLI, NINA Name: 29341 SW 152 AVE Address: Address: MIAMI, FL 33033 US City-St-Zip: 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: NINA CELLI P 11/11/2008