

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P92000008624

**FILED**  
**May 10, 2012**  
**Secretary of State**

**Entity Name:** CELLFUS ENTERPRISES INC.

**Current Principal Place of Business:**

29341 SW 152 AVE  
MIAMI, FL 33033 US

**New Principal Place of Business:**

**Current Mailing Address:**

9580 SW 107 AVE S.201  
MIAMI, FL 33176 US

**New Mailing Address:**

**FEI Number:** 65-0368386

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CELLI, NINA  
9580 SW 107 AVE S.201  
MIAMI, FL 33176 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: NINA CELLI

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: CELLI, TONI  
Address: 29341 SW 152 AV  
City-St-Zip: MIAMI, FL 33033 US

Title: VSTD  
Name: CELLI, NINA  
Address: 29341 SW 152 AVE  
City-St-Zip: MIAMI, FL 33033 US

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: NINA CELLI

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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05/10/2012

\_\_\_\_\_  
Date