

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000024637

FILED
Jan 13, 2010
Secretary of State

Entity Name: UCELLX, INC.

Current Principal Place of Business:

1775 NW 79 AVENUE
MIAMI, FL 33126

New Principal Place of Business:

2708 NW 72 AVE
MIAMI, FL 33122

Current Mailing Address:

1775 NW 79 AVENUE
MIAMI, FL 33126

New Mailing Address:

2708 NW 72 AVE
MIAMI, FL 33122

FEI Number: 65-0914039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, LUIS E
1775 NW 79 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

IGLESIAS, LUIS E
2708 NW 72 AVE
MIAMI, FL 33122 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: LUIS E. IGLESIAS

01/13/2010

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: D
Name: LA GRECA, ANA A
Address: 2708 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: P
Name: IGLESIAS, LUIS E
Address: 2708 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

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: LUIS E. IGLESIAS

PD

01/13/2010

Electronic Signature of Signing Officer or Director

Date