

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000024637

**FILED
Jan 25, 2012
Secretary of State**

Entity Name: UCELLX, INC.

Current Principal Place of Business:

2708 NW 72 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2708 NW 72 AVE
MIAMI, FL 33122

New Mailing Address:

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

Electronic Signature of Registered Agent

Date

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

Electronic Signature of Signing Officer or Director

PRES

01/25/2012

Date