

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000026446

**FILED**  
**Jun 11, 2010**  
**Secretary of State**

**Entity Name:** TELECEL LATIN AMERICA S.A., INC.

**Current Principal Place of Business:**

8244 NW 30 TERR  
MIAMI, FL 33122

**New Principal Place of Business:**

8240 NW 30 TERR  
MIAMI, FL 33122

**Current Mailing Address:**

8244 NW 30 TERR  
MIAMI, FL 33122

**New Mailing Address:**

8240 NW 30 TERR  
MIAMI, FL 33122

**FEI Number:** 52-2156359

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

OHEV-ZION, SAMUEL PVSD  
8216 NW 30 TERR  
MIAMI, FL 33122 US

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

OHEV-ZION, SAMUEL PVSD  
8240 NW 30 TERR  
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: SAMUEL OHEV ZION

06/11/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVSD  
Name: OHEV-ZION, SAMUEL  
Address: 8216 NW 30 TERR  
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: SAMUEL OHEV ZION

PVSD

06/11/2010

Electronic Signature of Signing Officer or Director

Date