

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000042454

Entity Name: CELLULAR GALLERY, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

1781 BANKS ROAD
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

1781 BANKS ROAD
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-0915796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSAIN, SYED I
1781 BANKS ROAD
MARGATE, FL 33063 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: SYED HUSSAIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: HUSSAIN, SYED I
Address: 1781 BANKS ROAD
City-St-Zip: MARGATE, FL 33063 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: SYED HUSSAIN

CEO

02/07/2011

Electronic Signature of Signing Officer or Director

Date