

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000047570

FILED
Jun 20, 2007
Secretary of State

Entity Name: CELLPAC CORP.

Current Principal Place of Business:

7401 N.W. 8 ST. BAY L-K
MIAMI, FL 33126

New Principal Place of Business:

3600 NW 114TH ANENUE
SUITE B
DORAL, FL 33178

Current Mailing Address:

7401 N.W. 8 ST. BAY L-K
MIAMI, FL 33126

New Mailing Address:

3600 NW 114TH ANENUE
SUITE B
DORAL, FL 33178

FEI Number: 65-0921753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 N.W. 36 STREET #100
MIAMI, FL 33166 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: VERONICA MARTIN

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: VC () Delete
Name: MARTIN, ANDRES E
Address: 7401 NW 8TH ST BAY L-K
City-St-Zip: MIAMI, FL 33126

Title: PST () Delete
Name: MARTIN, VERONICA
Address: 7401 NW 8TH ST BAY L-K
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: MARTIN, ANDRES E
Address: 3600 NW 114TH ANENUE
City-St-Zip: DORAL, FL 33178

Title: PST (X) Change () Addition
Name: MARTIN, VERONICA
Address: 3600 NW 114TH ANENUE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VERONICA MARTIN

Electronic Signature of Signing Officer or Director

PST

06/20/2007

Date