

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000086585

FILED
Oct 22, 2007
Secretary of State

Entity Name: UNIVERCELL HOLDINGS, INC.

Current Principal Place of Business:

4775 COLLINS AVE #705
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4775 COLLINS AVE #705
MIAMI BEACH, FL 33140

New Mailing Address:

880 OXFORD ROAD
WOODMERE, NY 11598

FEI Number: 11-3331350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FULDA, SEAN Y
4775 COLLINS AVE #705
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FULDA, SEAN Y
4775 COLLINS AVENUE
705
MIAMI BEACH, FL 33140 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: SEAN YAAKOV FULDA

10/22/2007

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: CEO () Delete
Name: FULDA, SEAN Y CHRM
Address: 4775 COLLINS AVE #705
City-St-Zip: MIAMI BCH, FL 33140

Title: D () Delete
Name: FRIEDMAN, DAVID
Address: 4775 COLLINS AVE #705
City-St-Zip: MIAMI BCH, FL 33140

Title: D () Delete
Name: FULDA, MICHAEL
Address: 4775 COLLINS AVE #705
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FULDA, SEAN Y CHRM
Address: 880 OXFORD ROAD
City-St-Zip: WOODMERE, NY 11598

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN YAAKOV FULDA

CEO

10/22/2007

Electronic Signature of Signing Officer or Director

Date