

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000086585

Entity Name: UNIVERCELL HOLDINGS, INC.

FILED  
Apr 24, 2009  
Secretary of State

**Current Principal Place of Business:**

4775 COLLINS AVE #705  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

125 EAST BROADWAY  
309  
LONG BEACH, NY 11561

**Current Mailing Address:**

880 OXFORD ROAD  
WOODMERE, NY 11598

**New Mailing Address:**

855 WEST BROADWAY  
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 AVENUE  
# 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 Y FULDA

04/24/2009

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: 880 OXFORD ROAD  
City-St-Zip: WOODMERE, NY 11598

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

Title: D (X) 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: 855 WEST BROADWAY  
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 Y FULDA

CEO

04/24/2009

Electronic Signature of Signing Officer or Director

Date