

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000004246

Entity Name: CELL TOUCH INC

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

8866 N 56TH ST
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

8650 N. 56TH ST
TEMPLE TERRACE, FL 33617

Current Mailing Address:

P.O. BOX 290315
TAMPA, FL 33687

New Mailing Address:

FEI Number: 32-0271813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUBARAK, FADI
10626 CORY LAKE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MUBARAK, FADI
17916B CACHET ISLE DR
TAMPA, FL 33647 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: FADI MUBARAK

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUBARAK, FADI
Address: 17916B CACHET ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

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: FADI MUBARAK

P

10/01/2010

Electronic Signature of Signing Officer or Director

Date