2018 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000095703

Entity Name: FORTY ASSET MANAGEMENT, INC

Current Principal Place of Business:

1952 NW 93 AVE DORAL, FL 33172

Current Mailing Address:

1952 NW 93 AVE DORAL. FL 33172 US

FEI Number: 46-1470255 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASSEB, PAULO 1952 NW 93 AVE DORAL, FL 33172 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: PAULO CASSEB 04/12/2018

Electronic Signature of Registered Agent

Officer/Director Detail:

Address

Title SD Title PRESIDENT

Name CASSEB, PAULO Name DEMENATO GARCIA, ROBERTO DE

ALMEIDA

City-State-Zip: DORAL FL 33172

Address 1952 NW 93 AVE

City-State-Zip: DORAL FL 33172

Title V1CE PRESIDENT

Name DE BARROS LACAVA, RAPHAEL

1952 NW 93 AVE

MARCO

Address 1952 NW 93 AVE City-State-Zip: DORAL FL 33172

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.

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 12, 2018

Secretary of State

CR0361938596