

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

Date

Officer/Director Detail :

Title SD
Name CASSEB, PAULO
Address 1952 NW 93 AVE
City-State-Zip: DORAL FL 33172

Title PRESIDENT
Name DEMENATO GARCIA, ROBERTO DE ALMEIDA
Address 1952 NW 93 AVE
City-State-Zip: DORAL FL 33172

Title VICE PRESIDENT
Name DE BARROS LACAIVA, RAPHAEL 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.

SIGNATURE: DEMENATO GARCIA , ROBERTO DE ALMEIDA

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04/12/2018

Electronic Signature of Signing Officer/Director Detail

Date