

2016 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000003279

Entity Name: CALLFIRE, INC.

Current Principal Place of Business:

1410 2ND STREET
#200
SANTA MONICA, CA 90401

FILED
May 13, 2016
Secretary of State
CR6383178082

Current Mailing Address:

1410 2ND STREET
#200
SANTA MONICA, CA 90401 US

FEI Number: 86-1122837

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 MCDERMOTT

05/13/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY AND CHIEF
TECHNICAL OFFICER
Name MEHTA, VIJESH
Address 1410 2ND STREET
#200
City-State-Zip: SANTA MONICA CA 90401

Title COO
Name THINAKARAN, TJ
Address 1410 2ND STREET
#200
City-State-Zip: SANTA MONICA CA 90401

Title DIRECTOR
Name CHUNG, PETE
Address 1410 2ND STREET
#200
City-State-Zip: SANTA MONICA CA 90401

Title DIRECTOR, CHIEF INFORMATION
OFFICER
Name SHAH, PUNIT
Address 1410 2ND STREET
#200
City-State-Zip: SANTA MONICA CA 90401

Title DIRECTOR, CEO
Name VEYS, MICHEL
Address 1410 2ND STREET
#200
City-State-Zip: SANTA MONICA CA 90401

Title CFO
Name ETRILLARD, LIONEL
Address 1410 2ND STREET
#200
City-State-Zip: SANTA MONICA CA 90401

Title DIRECTOR
Name HILLIARD, CHARLES
Address 1410 2ND STREET
#200
City-State-Zip: SANTA MONICA CA 90401

Title PRESIDENT
Name SINGH, KOMNIEVE
Address 1410 2ND STREET
#200
City-State-Zip: SANTA MONICA CA 90401

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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: TJ THINAKARAN

**CHIEF OPERATING
OFFICER**

05/13/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LELE, ABHIJEET
Address 1410 2ND STREET
 #200
City-State-Zip: SANTA MONICA CA 90401

Title DIRECTOR
Name O'CONNOR, JAY
Address 1410 2ND STREET
 #200
City-State-Zip: SANTA MONICA CA 90401