

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000001881

FILED
Nov 08, 2012
Secretary of State

Entity Name: CLEARCI NORTH AMERICA INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

1700 EAST LAS OLAS BLVD.
SUITE 304
FT. LAUDERDALE, FL 33301

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

New Mailing Address:

1700 EAST LAS OLAS BLVD.
SUITE 304
FT. LAUDERDALE, FL 33301

FEI Number: 61-1647702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JOSEPH W
201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEVY, JOSEPH W
1700 EAST LAS OLAS BLVD.
SUITE 304
FT. LAUDERDALE, FL 33301 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: JOSEPH LEVY

11/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEVY, JOSEPH W
Address: 1700 EAST LAS OLAS BLVD. SUITE 304
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D
Name: SOFINZON, TOMER
Address: 1700 EAST LAS OLAS BLVD. SUITE 304
City-St-Zip: FT. LAUDERDALE, FL 33301

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: TOMER SOFINZON

D

11/08/2012

Electronic Signature of Signing Officer or Director

Date