

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000004679

Entity Name: BOLT SOLUTIONS, INC

FILED
Oct 05, 2014
Secretary of State

Current Principal Place of Business:

90 PARK AVENUE
SUITE 1720
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

90 PARK AVENUE
SUITE 1720
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 52-2235415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRORI, OMER
3692 HOLLINGSWORTH STREET
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

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: DRORI OMER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: GEWIRTZMAN, ERIC
Address: 90 PARK AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: PD
Name: KATZ, ARI
Address: 90 PARK AVENUE, SUITE 1720
City-St-Zip: NEW YORK, NY 10016

Title: COO
Name: ZILBER, SINAI
Address: 90 PARK AVENUE, SUITE 1720
City-St-Zip: NEW YORK, NY 10016

Title: DOF
Name: MOUSSARI, YOSSEI
Address: 90 PARK AVENUE, SUITE 1720
City-St-Zip: NEW YORK, NY 10016

Title: EVP
Name: HAMMOND, TOM
Address: 90 PARK AVENUE, SUITE 1720
City-St-Zip: NEW YORK, NY 10016

Title: EVP
Name: ATTIA, TIM
Address: 90 PARK AVENUE, SUITE 1720
City-St-Zip: NEW YORK, NY 10016

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: ERIC GEWIRTZMAN

CEO

10/05/2014

Electronic Signature of Signing Officer or Director

Date