

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002371

FILED
Feb 20, 2012
Secretary of State

Entity Name: CARIBBEAN FLEX CORP

Current Principal Place of Business:

5082 VICTORIA CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

5082 VICTORIA CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-4465363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, FITZROY
5082 VICTORIA CIRCLE
WEST PALM BEACH, FL 33409 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: FITZROY BROWN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, FITZROY
Address: 5082 VICTORIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: BROWN, ELETHIA
Address: 5082 VICTORIA CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FITZROY BROWN

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date