

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000079680

Entity Name: CALACO, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

4613 N. UNIVERSITY DRIVE, STE 464
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

4613 N. UNIVERSITY DRIVE, STE 464
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

4613 N. UNIVERSITY DRIVE
464
CORAL SPRINGS, FL 33067 US

New Mailing Address:

4613 N. UNIVERSITY DRIVE,
464
CORAL SPRINGS, FL 33067 US

FEI Number: 65-1021114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAROSE, JORKY R MR.
4613 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LAROSE, JORKY R MR.
4613 N. UNIVERSITY DRIVE
464
CORAL SPRINGS, FL 33067 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: JORKY R. LAROSE

01/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAROSE, JORKY R
Address: 4613 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP () Delete
Name: LAROSE, FIDELE
Address: 4613 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAROSE, JORKY R
Address: 11173 NW 46TH DR
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP (X) Change () Addition
Name: LAROSE, FIDELE
Address: 11173 NW 46TH DR
City-St-Zip: CORAL SPRINGS, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORKY R. LAROSE

PD

01/25/2007

Electronic Signature of Signing Officer or Director

Date