

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000028711

Entity Name: CALLIN FORTIS INC

FILED
Aug 29, 2012
Secretary of State

Current Principal Place of Business:

901 NE 79TH ST.
MIAMI, FL 33138

New Principal Place of Business:

2085 NE 121ST ROAD
MIAMI, FL 33181

Current Mailing Address:

901 NE 79TH ST.
MIAMI, FL 33138

New Mailing Address:

2085 NE 121ST ROAD
MIAMI, FL 33181

FEI Number: 65-1138161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTIS, CALLIN
901 NE 79TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FORTIS, CALLIN S
2085 NE 121ST ROAD
MIAMI, FL 33181 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: CALLIN FORTIS

08/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FORTIS, CALLIN S
Address: 2085 NE 121ST ROAD
City-St-Zip: NORTH MIAMI, FL 33181

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: CALLIN FORTIS

PRES

08/29/2012

Electronic Signature of Signing Officer or Director

Date