

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000071866

Entity Name: CALERA FIVE ENTERPRISES, INC.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

642 MICHIGAN AVENUE STE 7
MIAMI BEACH, FL 33139

New Principal Place of Business:

940 SW 6TH ST STE 2
MIAMI, FL 33130

Current Mailing Address:

642 MICHIGAN AVENUE STE 7
MIAMI BEACH, FL 33139

New Mailing Address:

940 SW 6TH ST STE 2
MIAMI, FL 33130

FEI Number: 20-3257502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSANO, ALFREDO J
642 MICHIGAN AVENUE STE 7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROSSANO, ALFREDO J
940 SW 6TH ST STE 2
MIAMI, FL 33130 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: ALFREDO J ROSSANO

09/17/2007

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: P () Delete
Name: ROSSANO, ALFREDO J
Address: 642 MICHIGAN AVENUE STE 7
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSSANO, ALFREDO J
Address: 940 SW 6TH ST STE 2
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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: ALFREDO J ROSSANO

P

09/17/2007

Electronic Signature of Signing Officer or Director

Date