

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000117232

FILED
Apr 26, 2011
Secretary of State

Entity Name: CARIBBEAN PROCUREMENT SOLUTIONS INC.

Current Principal Place of Business:

10916 SW 75 TERRACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10916 SW 75 TERRACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1158933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESLER, MARY E
10916 SW 75 TERRACE
MIAMI, FL 33173 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: MARY E. ESLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESLER, MARY E
Address: 10916 SW 75 TERR
City-St-Zip: MIAMI, FL 33173

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: MARY E. ESLER

Electronic Signature of Signing Officer or Director

MRS.

04/26/2011

Date