

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000014239

Entity Name: CALLWERKS, INC.

FILED
Sep 22, 2005
Secretary of State

Current Principal Place of Business:

4228 CENTRAL SARASOTA #1011
SARASOTA, FL 34238

New Principal Place of Business:

6257 DONNINGTON CT.
SARASOTA, FL 34238

Current Mailing Address:

4228 CENTRAL SARASOTA #1011
SARASOTA, FL 34238

New Mailing Address:

6257 DONNINGTON CT.
SARASOTA, FL 34238

FEI Number: 02-0580354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLZ, BEN
4228 CENTRAL SARASOTA
STE 1011
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

STOLZ, BEN
6257 DONNINGTON CT.
SARASOTA, FL 34238 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: BENJAMIN A. STOLZ

09/22/2005

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: D () Delete
Name: STOLZ, BEN
Address: 4228 CENTRAL SARASOTA #1011
City-St-Zip: SARASOTA, FL 34238

Title: DCH () Delete
Name: SELTZER, H S
Address: 225 GORDONS CORNER RD 29
City-St-Zip: MAMALPAN, NJ 07126

Title: D () Delete
Name: BERDINAS, GUSTAVO
Address: 801 BRICKELL AVE STE 900
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: PELZLISKI, NANCY
Address: 4228 CENTRAL SARASOTA STE 1011
City-St-Zip: SARASOTA, FL 34238

Title: P () Delete
Name: SELTZER, H S
Address: 225 GORDON CORNER RD STE 29
City-St-Zip: MAMALAPAN, NJ 07726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STOLZ, BEN
Address: 6257 DONNINGTON CT.
City-St-Zip: SARASOTA, FL 34238

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PERLISKI, NANCY
Address: 4228 CENTRAL SARASOTA STE 1011
City-St-Zip: SARASOTA, FL 34238

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BENJAMIN A. STOLZ

CEO

09/22/2005

Electronic Signature of Signing Officer or Director

Date