

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000088307

Entity Name: CALEB VENTURES, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

512 S W ST LUCIE CRESCENT
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

512 S W ST LUCIE CRESCENT
STUART, FL 34994

New Mailing Address:

FEI Number: 55-0792604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURROUGHS, ALAN S
512 SW ST LUCIE CRESCENT
STUART, FL 34994 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: ALAN BURROUGHS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BURROUGHS, ALAN S
Address: 512 SW ST LUCIE CRESCENT
City-St-Zip: STUART, FL 34994

Title: VD
Name: SYKES, DIANA
Address: 512 SW ST LUCIE CRESCENT
City-St-Zip: STUART, FL 34994

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: ALAN BURROUGHS

Electronic Signature of Signing Officer or Director

PSTD

01/17/2012

Date