

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039134

FILED
Nov 19, 2009
Secretary of State

Entity Name: CALIBRIN CORPORATION II, INC.

Current Principal Place of Business:

10901 BISS BLVD.
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

9393 LAUREL GREEN DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

993 SE FLEMING WAY
STUART, FL 34997

FEI Number: 30-0172567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASCIO, CARL A ESQ
525 NE 3RD AVENUE #102
DELRAY BEACH, FL 33444 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: CARL A. CASCIO, ESQ.

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: DPS () Delete
Name: SANTINO, CASCIO
Address: 993 SE FLEMMING WAY
City-St-Zip: STUART, FL 34994

Title: DVT () Delete
Name: CASCIO, CARL A
Address: 525 NE 3RD AVENUE #102
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SANTINO CASCIO

PRES

11/19/2009

Electronic Signature of Signing Officer or Director

Date