

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000050636

FILED
Apr 16, 2014
Secretary of State

Entity Name: CRITICAL RF, INC.

Current Principal Place of Business:

1601 GREENTREE CT
SUITE C
CLARKSVILLE, IN 47129 UN

New Principal Place of Business:

4609 NW 26TH AVE
BOCA RATON, FL 33434 US

Current Mailing Address:

1601 GREENTREE CT
SUITE C
CLARKSVILLE, IN 47129

New Mailing Address:

4609 NW 26TH AVE
BOCA RATON, FL 33434 US

FEI Number: 20-2917573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSC
2711 CENTERVILLE RD
WILMINGTON, FL 19808 US

Name and Address of New Registered Agent:

ROMERO, CARLOS
4609 NW 26TH AVE
BOCA RATON, FL 33434 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: CARLOS ROMERO

04/16/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CALABRESE, STEPHEN J
Address: 4609 NW 26TH AVE
City-St-Zip: BOCA RATON, FL 33434 US

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: STEPHEN CALABRESE

D

04/16/2014

Electronic Signature of Signing Officer or Director

Date