

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092069

FILED
May 12, 2006
Secretary of State

Entity Name: THE CALLES, INC.

Current Principal Place of Business:

2175 NE 170 ST # 207
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2175 NE 170 ST # 203
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

2175 NE 170 ST # 207
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2175 NE 170 ST # 203
NORTH MIAMI BEACH, FL 33162

FEI Number: 20-0171629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, MARCO
2175 NE 170 ST # 207
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CALLE, MARCO
2175 NE 170 ST # 203
NORTH MIAMI BEACH, FL 33162 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: MARCO CALLE

05/12/2006

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: P () Delete
Name: CALLE, MARCO A
Address: 2175 NE 170 ST #207
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLE, MARCO A
Address: 2175 NE 170 ST #203
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCO CALLE

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date