2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED **DOCUMENT # P04000103134** 1. Entity Name ELVIN CALIX COMPANY CORP. 2005 OCT 25 PH 12: 23 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 6164 FOREST HILL BOLUEVARD 6164 FOREST HILL BOLUEVARD SUITE 110 SUITE 110 WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. REIN-P 10172005 CR2E098 (6/04) 10 City & State City & State 4. FEI Number Applied For x 201351406 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 1 Name CALIX ELVIN MR Street Address (P.O. Box Number is Not Acceptable) 6164 FOREST FILL BOULEVARD #206 WEST PALM BEACH, FL 33415 City 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00 OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Defete TITLE ☐ Change CALIX, ELVIN MR NAME NAME 800060923268 STREET ADDRESS 6164 FOREST HILL BOULEVARD SUITE 110 STREET ADDRESS 10/25/05--01057--009 **250.00 CITY-ST-ZIP WEST PALM BEACH, FL 33415 CITY-ST-ZIP **VPS** TITLE Delete TITLE Change Addition NAME CALIX, ALIX O MR 800060923268 NAME STREET ADDRESS 6164 FOREST HILL BOULEVARD SUITE 110 10/25/05--01057--008 STREET ADDRESS **500.00 WEST PALM BEACH, FL 33415 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Changé TITLE ■ Addition STREET ADDRESS STREET ADDRESS CITYLISTLEIP CITY-CT-ZIP. TITLE □ Defete ☐ Change - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change TITLE □ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

10/2/8