

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000038389

Entity Name: CALEE MARKETING, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

1801 LEE ROAD SUITE 205
WINTER PARK, FL 32789

New Principal Place of Business:

1665 PALM BEACH LAKES BLVD.
STE. 810
WEST PALM BEACH, FL 33401

Current Mailing Address:

1801 LEE ROAD SUITE 205
WINTER PARK, FL 32789

New Mailing Address:

1665 PALM BEACH LAKES BLVD.
STE. 810
WEST PALM BEACH, FL 33401

FEI Number: 11-3745555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUVIN, JENNIFER
1801 LEE ROAD SUITE 205
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CAUVIN, JENNIFER
1665 PALM BEACH LAKES BLVD.
STE. 810
WEST PALM BEACH, FL 33401 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: JENNIFER CAUVIN

04/16/2007

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: D () Delete
Name: CAUVIN, JENNIFER
Address: 1801 LEE ROAD SUITE 205
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: CAUVIN, JENNIFER
Address: 1665 PALM BEACH LAKES BLVD. STE. 810
City-St-Zip: WEST PALM BEACH, FL 33401

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: JENNIFER CAUVIN

MS.

04/16/2007

Electronic Signature of Signing Officer or Director

Date