

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000050280

Entity Name: CLERISA INC.

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

19667 TURNBERRY WAY
27B
AVENTURA, FL 33180 US

Current Mailing Address:

19667 TURNBERRY WAY
27B
AVENTURA, FL 33180 US

New Principal Place of Business:

20000 EAST COUNTRY CLUB DRIVE
1012
AVENTURA, FL 33180 US

New Mailing Address:

20000 EAST COUNTRY CLUB DRIVE
1012
AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSU, JESSY
19667 TURNBERRY WAY
27B
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TOTAH DE BISSU, JESSY
20000 EAST COUNTRY CLUB DRIVE
1012
AVENTURA, FL 33180 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: JESSY TOTAH DE BISSU

06/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TOTAH DE BISSU, JESSY
Address: 20000 EAST COUNTRY CLUB DRIVE, SUITE 1012
City-St-Zip: AVENTURA, FL 33180 US

Title: DVP
Name: BISSU TOTAH, ISAAC
Address: 20000 EAST COUNTRY CLUB DRIVE, SUITE 1012
City-St-Zip: AVENTURA, FL 33180 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: JESSY TOTAH DE BISSU

DP

06/15/2012

Electronic Signature of Signing Officer or Director

Date