

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000148755

FILED
Oct 06, 2008
Secretary of State

Entity Name: CAL REAL ESTATE VENTURES, INC.

Current Principal Place of Business:

1001 AMHERST AVE.
DAVIE, FL 33325

New Principal Place of Business:

958 SOUTH NORTH LAKE DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

1001 AMHERST AVE.
DAVIE, FL 33325

New Mailing Address:

PO BOX 260623
PEMBROKE PINE, FL 33026

FEI Number: 20-3835199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, CESAR A
1001 AMHERST AVE.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

GOMEZ, LUIS J MR.
958 SOUTH NORTH LAKE DRIVE
HOLLYWOOD, FL 33019 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: LUIS GOMEZ

10/06/2008

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: ROJAS, CESAR A
Address: 1001 AMHERST AVE.
City-St-Zip: DAVIE, FL 33325

Title: D (X) Delete
Name: ROJAS, ADRI
Address: 1001 AMHERST AVE.
City-St-Zip: DAVIE, FL 33325

Title: D (X) Delete
Name: GOMEZ, LUIS J
Address: PO BOX 260623
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: GOMEZ, LUIS J MR.
Address: PO BOX 260623
City-St-Zip: PEMBROKE PINES, FL 33026

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LUIS GOMEZ

O

10/06/2008

Electronic Signature of Signing Officer or Director

Date