

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015622

Entity Name: CRISTALIN, INC.

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

4200 SHERIDAN ST
SUITE 251
HOLLYWOOD, FL 33021

Current Mailing Address:

4200 SHERIDAN ST
SUITE 251
HOLLYWOOD, FL 33021

New Principal Place of Business:

406 NW 68TH AVE
SUITE 120
PLANTATION, FL 33317

New Mailing Address:

406 NW 68TH AVE
SUITE 120
PLANTATION, FL 33317

FEI Number: 20-8387491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINDIC, CRISTINA
4200 SHERIDAN ST
SUITE 251
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PINDIC, CRISTINA
406 NW 68TH AVE
SUITE 120
PLANTATION, FL 33317 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: CRISTINA PINDIC

10/22/2009

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: PINDIC, CRISTINA
Address: 4200 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINDIC, CRISTINA
Address: 406 NW 68TH AVE #120
City-St-Zip: PLANTATION, FL 33317

Title: VP () Change (X) Addition
Name: DENISOV, VALENTIN
Address: 406 NW 68TH AVE #120
City-St-Zip: PLANTATION, FL 33317

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: CRISTINA PINDIC

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10/22/2009

Electronic Signature of Signing Officer or Director

Date