

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000027166

FILED
Mar 26, 2012
Secretary of State

Entity Name: CASPER'S INDUSTRY CORP.

Current Principal Place of Business:

2949 VIKING WAY
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

16521 BLATT BLVD UNIT 103
WESTON, FL 33326 US

Current Mailing Address:

2949 VIKING WAY
TALLAHASSEE, FL 32308 US

New Mailing Address:

16521 BLATT BLVD UNIT 103
WESTON, FL 33326 US

FEI Number: 20-8548201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE EXECUTIVE FINANCIAL GROUP
10181 NW 58TH ST
SUITE 9
DORAL, FL 33178 US

Name and Address of New Registered Agent:

OSCAR J PEREZ
16521 BLATT BLVD
SUITE 103
WESTON, FL 33326 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: OSCAR J PEREZ

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: CASCARANO, ROCCO M
Address: 2949 VIKING WAY
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: VP/D
Name: PEREZ, OSCAR J
Address: 16521 BLATT LBVD UNIT 103
City-St-Zip: WESTON, FL 33326 US

Title: SEC
Name: PEREZ, OSCAR J
Address: 16521 BLATT LBVD UNIT 103
City-St-Zip: WESTON, FL 33326 US

Title: TREA
Name: CASCARANO, ROCCO M
Address: 2949 VIKING WAY
City-St-Zip: TALLAHASSEE, FL 32308 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: OSCAR J PEREZ

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date