

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000033390

FILED
May 11, 2012
Secretary of State

Entity Name: CREATUS CONSORTIUM, CORP.

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD, SUITE #1K
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD, SUITE #1K
MIAMI, FL 33172

New Mailing Address:

FEI Number: 75-3267674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDONEZ, CARLOS A
175 FONTAINEBLEAU BLVD
1K
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: CARLOS ORDONEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORDONEZ, CARLOS A
Address: 9340 FONTAINEBLEAU BLVD #401
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: ORDONEZ, TOMAS F
Address: 9340 FONTAINEBLEAU BLVD #401
City-St-Zip: MIAMI, FL 33172

Title: S
Name: SHERIDAN, ELIZABETH
Address: 9340 FONTAINEBLEAU BLVD #401
City-St-Zip: MIAMI, FL 33172

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: CARLOS ORDONEZ

Electronic Signature of Signing Officer or Director

P

05/11/2012

Date