

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000081395

Entity Name: CALVOSANCHEZ INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

14150 SW 152 PL
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14150 SW 152 PL
MIAMI, FL 33196

New Mailing Address:

FEI Number: 26-3330991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVO, NORKA
15200 SW 143 AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CALVO, NORKA
13530 SW 178 STREET
MIAMI, FL 33177 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: NC

Electronic Signature of Registered Agent

01/31/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALVO, JAMES
Address: 14150 SW 152 PL
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: CALVO, ROSA
Address: 14150 SW 152 PL
City-St-Zip: MIAMI, FL 33196

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: JC

Electronic Signature of Signing Officer or Director

PD

01/31/2011

Date