

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000023961

FILED
Oct 10, 2014
Secretary of State

Entity Name: CALVO INVESTMENT GROUP, INC.

Current Principal Place of Business:

18851 NE 29TH AVE.
SUITE 718
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AVE.
SUITE 718
AVENTURA, FL 33180 US

New Principal Place of Business:

357 POINCIANA DR.
#1111
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

357 POINCIANA DR.
#1111
SUNNY ISLES BEACH, FL 33160 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALVO, VERONICA
357 POINCIANA DR.
#1111
SUNNY ISLES BEACH, FL 33160 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: VERONICA CALVO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: CALVO, LUIS E JR.
Address: 357 POINCIANA DR.
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: LUIS E. CALVO JR.

DP

10/10/2014

Electronic Signature of Signing Officer or Director

Date