

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000029940

Entity Name: GO2PREPAID INC

FILED
Sep 30, 2014
Secretary of State

Current Principal Place of Business:

2575 NORTHBROOK PLAZA DRIVE
SUITE 201
NAPLES, FL 34119 US

New Principal Place of Business:

New Mailing Address:

2681 N FLAMINGO RD
S2102
SUNRISE, FL 33323 US

Current Mailing Address:

2575 NORTHBROOK PLAZA DRIVE
SUITE 201
NAPLES, FL 34119 US

FEI Number: 45-4900504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, JUAN P
2575 NORTHBROOK PLAZA DRIVE
SUITE 201
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CALLE, JUAN P
2681 N FLAMINGO RD
S2102
SUNRISE, FL 33323 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: JUAN P CALLE

09/30/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLE, JUAN P
Address: 2681 N FLAMINGO RD, S2102
City-St-Zip: SUNRISE, FL 33323 US

Title: VP
Name: CALLE, LUIS A
Address: 11454 MCKENZIE PKWY
City-St-Zip: CARMEL, IN 46032 US

Title: S
Name: SERNA, MYRIAM
Address: 12480 NW 23RD STREET
City-St-Zip: SUNRISE, FL 33323 US

Title: T
Name: SUAREZ, LINA M
Address: 2681 N FLAMINGO RD, S2102
City-St-Zip: SUNRISE, FL 33323 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: JUAN P CALLE

P

09/30/2014

Electronic Signature of Signing Officer or Director

Date