

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000073365

FILED
Mar 05, 2014
Secretary of State

Entity Name: CONSOLIDATED COPPER AND METALS, INC.

Current Principal Place of Business:

800 EAST BROWARD BLVD., SUITE 608
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

9630 EDEN MANOR
PARKLAND, FL 33076

Current Mailing Address:

800 EAST BROWARD BLVD., SUITE 608
FT. LAUDERDALE, FL 33301

New Mailing Address:

9630 EDEN MANOR
PARKLAND, FL 33076

FEI Number: 46-3875367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF JAMES G. DODRILL II, PA
5800 HAMILTON WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

WIENER, LANCE
9630 EDEN MANOR
PARKLAND, FL 33076 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: LANCE WIENER

03/05/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WIENER, LANCE
Address: 9630 EDEN MANOR
City-St-Zip: PARKLAND, FL 33076

Title: ACFO
Name: WIENER, LANCE
Address: 9630 EDEN MANOR
City-St-Zip: PARKLAND, FL 33076

Title: PCOO
Name: GELLER, MARK
Address: 10535 WILSHIRE BLVD, STE 1603
City-St-Zip: LOS ANGELES, CA 90024

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: MARK GELLER

PRES

03/05/2014

Electronic Signature of Signing Officer or Director

Date