2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000085145

Entity Name: CALICHE & SON INC.

FILED May 19, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10450 NW. 10TH CT.

CORAL SPRINGS, FL 33441 US

Current Mailing Address: New Mailing Address:

10450 NW. 10TH CT.

CORAL SPRINGS, FL 33441 US

FEI Number: 90-0894638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ATEHORTUA, CARLOS 10450 NW. 10TH CT.

CORAL SPRINGS, FL 33441 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: CARLOS ATEHORTUA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP

Name: ATEHORTUA, GIANCARLO
Address: 7925 FAIRVIEW DR. APT 201
City-St-Zip: TAMARAC, FL 33321 US

Title: F

Name: ATEHORTUA, CARLOS A

Address: 10450 NW 10CT

City-St-Zip: CORAL SPRINGS, FL 33071

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: GIANCARLO ATEHORTUA VP 05/19/2014