2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000020427

Entity Name: CAPTIVAE, INC.

FILED Nov 23, 2014 Secretary of State

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

13575 58TH STREET NORTH

SUITE 196

CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

13575 58TH STREET NORTH SUITE 196

CLEARWATER, FL 33760 US

FEI Number: 46-2230160 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:

NGUYEN, THINH 13575 58TH STREET NORTH SUITE 196 CLEARWATER, FL 33760 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: THINH NGUYEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P T

Name: NGUYEN, THINH

Address: 13575 58TH STREET NORTH, STE. 196

City-St-Zip: CLEARWATER, FL 33760 US

Title: VP

Name: NGUYEN, TUAN

Address: 13575 58TH STREET NORTH, STE. 196

City-St-Zip: CLEARWATER, FL 33760 US

Title: VP

Name: DUONG, VINH

Address: 13575 58TH STREET NORTH, STE. 196

City-St-Zip: CLEARWATER, FL 33670 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: THINH NGUYEN P T 11/23/2014