

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000054255

**FILED**  
**Oct 01, 2014**  
**Secretary of State**

**Entity Name:** CRITICAL PATH CONSULTING INC.

**Current Principal Place of Business:**

9710 STIRLING ROAD STE 109  
109  
COOPER CITY, FL 33024

**New Principal Place of Business:**

9900 STIRLING ROAD  
304  
COOPER CITY, FL 33024

**Current Mailing Address:**

9710 STIRLING ROAD STE 109  
109  
COOPER CITY, FL 33024

**New Mailing Address:**

9900 STIRLING ROAD  
304  
COOPER CITY, FL 33024

**FEI Number:** 46-3036870

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EXANTUS, SOCRATE  
9710 STIRLING ROAD  
109  
COOPER CITY, FL 33024 US

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

EXANTUS, SOCRATE  
9900 STIRLING ROAD  
304  
COOPER CITY, FL 33024 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:** SOCRATE EXANTUS

10/01/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** EXANTUS, SOCRATE  
**Address:** 9900 STIRLING ROAD STE 304  
**City-St-Zip:** COOPER CITY, FL 33024

**Title:** VP  
**Name:** EXANTUS, CASSANDRA E  
**Address:** 9900 STIRLING ROAD STE 304  
**City-St-Zip:** COOPER CITY, FL 33024

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:** SOCRATE EXANTUS

CEO

10/01/2014

Electronic Signature of Signing Officer or Director

Date