

2018 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F16000002471

Entity Name: CELERIS SYSTEMS, INC.

Current Principal Place of Business:

3335 E MIRALOMA AVE., STE 143
ANAHEIM, CA 92806-1927

Current Mailing Address:

3335 E MIRALOMA AVE., STE 143
ANAHEIM, CA 92806-1927 US

FEI Number: 20-3227790

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: AMANDA FARRELL

10/23/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D, S
Name MARTINEZ, ANGEL
Address 5831 E W VIEW DR
City-State-Zip: ORANGE CA 92869

Title DPT
Name WIIG, REX
Address 13017 ROBIN LN
City-State-Zip: CHINO CA 91710

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: REX WIIG

PRESIDENT

10/23/2018

Electronic Signature of Signing Officer/Director Detail

Date