

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jul 14, 2011
Secretary of State**

DOCUMENT# F08000000063

Entity Name: CALUNAH, INCORPORATED

Current Principal Place of Business:

20 WOODSTOCK DRIVE
WHEAT HEIGHTS, NY 11798

New Principal Place of Business:

780 OUTLOOK AVE
WEST BABYLON, NY 11704

Current Mailing Address:

20 WOODSTOCK DRIVE
WHEAT HEIGHTS, NY 11798

New Mailing Address:

P.O. BOX 1438
MELLVILLE, NY 11747

FEI Number: 71-1006724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, FRITZ
685 NE 125 STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JEAN, FRITZ
133-23 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: FRITZ JEAN

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: LOUIS, ROBERNE S PASTOR
Address: 20 WOODSTOCK DRIVE
City-St-Zip: WHEATLEY HEIGHTS, NY 11798

Title: VP
Name: BLAISE, JEAN-CLAUDE
Address: 712 EAST 27TH ST
City-St-Zip: BROOKLYN, NY 11210

Title: P
Name: ROBERT, GUEUS
Address: 780 OUTLOOK AVE
City-St-Zip: BABYLON, NY 11704

Title: S
Name: MARTHE JERRY, LEVEILLE
Address: 21 VERMONT STREET
City-St-Zip: MAPLEWOOD, NJ 07040

Title: T
Name: PAUL, WITLY
Address: 16 HAMPHIRE DRIVE
City-St-Zip: WHEATLY HEIGHTS, NY 11798

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUEUS ROBERT

PRES

07/14/2011

Electronic Signature of Signing Officer or Director

Date