2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 20, 2007
Secretary of State

DOCUMENT# P04000079871

Entity Name: ARIES FINANCIAL NETWORK, INC

Current Principal Place of Business:

633 N.E. 167TH ST.
STE. 601
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

15141 NORTHEAST 6TH AVENUE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

633 N.E. 167TH ST.
STE. 601
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

15141 NORTHEAST 6TH AVENUE
NORTH MIAMI BEACH, FL 33162

FEI Number: 83-0404970 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PRICE, VIVIAN V MS.
15141 NORTHEAST 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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: VIVIAN V. PRICE

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete
Name: PRICE, VIVIAN V MS.
Address: 15141 NORTHEAST 6TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIVIAN V. PRICE PRES 09/20/2007

Electronic Signature of Signing Officer or Director Date