2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000119829

Entity Name: ARARAT CORPORATION

FILED Feb 08, 2010 Secretary of State

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

130 NE 2 STREET

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

130 NE 2 STREET

BOCA RATON, FL 33432 US

FEI Number: 35-2315777 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:

SARKISYAN, ANAIT 130 NE 2 STREET

BOCA RATON, FL 33432 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: ANAIT SARKISYAN

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:

SARKISYAN, ANAIT Name: 130 NE 2 STREET Address:

City-St-Zip: BOCA RATON, FL 33432 US

Title: VΡ

Name: SARKISYAN, OGANES Address: 130 NE 2 STREET

BOCA RATON, FL 33432 US City-St-Zip:

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: ANAIT SARKISYAN **PRES** 02/08/2010