2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Sep 22, 2006
Secretary of State

DOCUMENT# P04000083173

Entity Name: ABRIANNA, INC.

Current Principal Place of Business:

2277 SW 80TH TERR
MIRAMAR, FL 33025

New Principal Place of Business:

1500 BAY ROAD
270
MIAMI BEACH, FL 33139

Current Mailing Address:

2277 SW 80TH TERR
MIRAMAR, FL 33025

New Mailing Address:

1500 BAY ROAD
270
MIAMI BEACH, FL 33139

FEI Number: 20-1167781 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BALTAGI, LABIB
701 NE 125TH STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DANGERFIELD, EDWARD C
1500 BAY ROAD
270
MIAMI BEACH, FL 33139 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: EDWARD C. DANGERFIELD LLL 09/22/2006
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: D ( ) Delete
Name: CACABELOS, ANDREA
Address: 2277 SW 80TH TERR
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: CACABELOS, ANDREA
Address: 1500 BAY ROAD APT. 270
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA CACABELOS D 09/22/2006
Electronic Signature of Signing Officer or Director Date