2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# K13481

Entity Name: CHANARAL RESOURCES INC.

Current Principal Place of Business:

114 W.MAGNOLIA ST.
SUITE 400-PMB102
BELLINGHAM, WA 98225

New Principal Place of Business:

Current Mailing Address:

114 W.MAGNOLIA ST.
SUITE 400-PMB102
BELLINGHAM, WA 98225

New Mailing Address:

FEI Number: 65-0032447 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: TENNIE SEDLACEK FOR INCORP SERVICES, INC.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: OLIVIER, JAN
Address: 114 W. MAGNOLIA ST., STE. 400-102
City-St-Zip: BELLINGHAM, WA 98225

Title: SD ( ) Delete
Name: OLIVIER, CHANELLE
Address: 114 W.MAGNOLIA ST., STE. 400-102
City-St-Zip: BELLINGHAM, WA 98225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAN OLIVIER PRES 01/12/2009

Electronic Signature of Signing Officer or Director Date