

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 479071

Entity Name: CONARK, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

600 N MASHTA DR
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

600 N MASHTA DR
KEY BISCAYNE, FL 33149

New Mailing Address:

4090 HARDIE ROAD
COCONUT GROVE, FL 33133

FEI Number: 59-1606634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANAL, MARY ELLEN
1430 SOROLLA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CANAL, ARMANDO J JR.
4090 HARDIE ROAD
COCONUT GROVE, FL 33133 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: ARMANDO J. CANAL, JR.

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CANAL, JOHN C
Address: 15420 SW 84 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: VPD
Name: CANAL, KATHLEEN
Address: 600 N MASHTA DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD
Name: CANAL, ARMANDO J JR.
Address: 4090 HARDIE ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: CANAL, CARMEN C
Address: 600 N MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: CANAL, MARY E
Address: 1430 SOROLLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: ARMANDO J. CANAL, JR.

SD

01/10/2012

Electronic Signature of Signing Officer or Director

Date