

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 515488

FILED
Jan 22, 2013
Secretary of State

Entity Name: VARA DEVELOPMENT, INC.

Current Principal Place of Business:

580 REEF ROAD
VERO BEACH, FL 32963 US

New Principal Place of Business:

712 US HWY 1
SUITE 400
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

PO BOX 643468
VERO BEACH, FL 32963 US

New Mailing Address:

712 US HWY 1
SUITE 400
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2768442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARA, CARMEN
580 REEF RD.
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

STANTON, ROGER C
712 US HIGHWAY 1
SUITE 400
NORTH PALM BEACH, FL 33408 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: ROGER C STANTON

01/22/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: VARA, DOMINIC
Address: 712 US HWY 1, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DOMINIC VARA

P

01/22/2013

Electronic Signature of Signing Officer or Director

Date