

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 640816

Entity Name: SARA-ANA, INC.

FILED
Apr 28, 2014
Secretary of State

Current Principal Place of Business:

8925 COLLINS AVENUE
4H
SURFSIDE, FL 33154

New Principal Place of Business:

230-174TH STREET
#803
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1445 WEST AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

230-174TH STREET
#803
SUNNY ISLES BEACH, FL 33160

FEI Number: 59-1963087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHBAUM, SARA
8925 COLLINS AVENUE
4H
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

GUMPEL, SHARON
230-174TH STREET
#803
SUNNY ISLES BEACH, FL 33160 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: SHARON GUMPEL

04/28/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ROTHBAUM, SARA
Address: 8925 COLLINS AVE. 4H
City-St-Zip: SURFSIDE, FL 33154

Title: V
Name: GUMPEL, SHARON
Address: 230-174TH STREET #803
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SHARON GUMPEL

V

04/28/2014

Electronic Signature of Signing Officer or Director

Date