

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000002583

Entity Name: MOTIVANO INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

5405 CYPRESS CTR DR.
#240
TAMPA, FL 33609

New Principal Place of Business:

5810 WEST CYPRESS STREET
SUITE H
TAMPA, FL 33607

Current Mailing Address:

5405 CYPRESS CTR DR.
#240
TAMPA, FL 33609

New Mailing Address:

5810 WEST CYPRESS STREET
SUITE H
TAMPA, FL 33607

FEI Number: 52-2211932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SMITH. A.J.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SAGHRI, SEIF
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

Title: CFO () Delete
Name: BASAK, JOSEPH
Address: 230 PARK AVE.
City-St-Zip: NEW YORK, NY 10169 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: BIERNAT, SLAWOMIR
Address: 230 PARK AVE.
City-St-Zip: NEW YORK, NY 10169

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: SLAWOMIR BIERNAT

CFO

04/26/2007

Electronic Signature of Signing Officer or Director

Date