

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000002583

Entity Name: MOTIVANO INC.

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

5810 WEST CYPRESS STREET
SUITE H
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5810 WEST CYPRESS STREET
SUITE H
TAMPA, FL 33607

New Mailing Address:

FEI Number: 52-2211932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: SEIF SAGHRI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: BIERNAT, SLAWOMIR
Address: 230 PARK AVE.
City-St-Zip: NEW YORK, NY 10169

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: SEIF SAGHRI

CEO

09/30/2009

Electronic Signature of Signing Officer or Director

Date