

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000002498

Entity Name: LANIS, INC.

FILED  
Sep 25, 2007  
Secretary of State

## Current Principal Place of Business:

1504 BAY ROAD  
SUITE M1222  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1521 ALTON ROAD  
# 159  
MIAMI BEACH, FL 33139

## New Mailing Address:

6511 NOVA DRIVE  
# 277  
MIAMI BEACH, FL 33317

FEI Number: 13-4136155

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NIKOLAEV, SERGEI  
1504 BAY ROAD  
SUITE M1222  
MIAMI BEACH, FL 33139 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: SERGEI NIKOLAEV

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: PD ( ) Delete  
Name: POST, CHARLES H  
Address: 897 S.W. 120TH WAY  
City-St-Zip: DAVIE, FL 33325

Title: SD ( ) Delete  
Name: NIKOLAEV, SERGEI  
Address: 1504 BAY ROAD, STE M1222  
City-St-Zip: MIAMI BEACH, FL 33139

## 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: SERGEI NIKOLAEV

VP

09/25/2007

Electronic Signature of Signing Officer or Director

Date