

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000693

FILED
Nov 04, 2008
Secretary of State

Entity Name: ARES FINANCIAL CONSULTING AND INVESTMENTS, INC.

Current Principal Place of Business:

325 MARKUS COURT
STE E
NEWARK, DE 19713

New Principal Place of Business:

Current Mailing Address:

325 MARKUS COURT
STE E
NEWARK, DE 19713

New Mailing Address:

FEI Number: 16-1711935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRENT, KENNETH
4755 SEIMNOLE TRAIL
MERRITT ISLAND, FL 32953 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: /KENNETH TRENT/

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: TRENT, KENNETH
Address: 4755 SEMINOLE TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VD () Delete
Name: WAYSON, DAVID
Address: 325 MARKUS COURT, UNIT E
City-St-Zip: NEWARK, DE 19713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: TRENT, PATRICIA
Address: 4755 SEMINOLE TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

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: /KENNETH TRENT/

PD

11/04/2008

Electronic Signature of Signing Officer or Director

Date