

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H32859

FILED
Feb 16, 2011
Secretary of State

Entity Name: ARANDA REALTY INC.

Current Principal Place of Business:

1310 SW 4TH TERRACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

1316 SW 4TH TERRACE
CAPE CORAL, FL 33991 US

Current Mailing Address:

P.O. BOX 101506
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 59-2473286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, JOHN J
1310 SW 4TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

CONTI, JOHN J JR
1316 SW 4TH TERRACE
CAPE CORAL, FL 33991 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: JOHN J CONTI JR

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONTI, JOHN J JR
Address: 1316 SW 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

Title: ST
Name: IZZO, DOMINICK
Address: 1316 SW 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

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: JOHN J CONTI JR

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date