

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000013601

Entity Name: AYANA CORPORATION

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

434 TANGLEWOOD DR
FT WALTON BCH, FL 32547

New Principal Place of Business:

Current Mailing Address:

434 TANGLEWOOD DR
FT WALTON BCH, FL 32547

New Mailing Address:

4269 THOMPSON CREEK ROAD
APPGATE, OR 97530

FEI Number: 59-3707667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DR
FT WALTON BCH, FL 32547 US

Name and Address of New Registered Agent:

KEY, JANICE
C/O NICHOLAS FANELLA
434 TANGLEWOOD DR
FT WALTON BCH, FL 32547 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: JANICE KEY

02/24/2009

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: P () Delete
Name: HENRICKSSON, ANN MS.
Address: GYLLENSTIERNAS VAF. 11
City-St-Zip: JARFALLA, SE 17676 SE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANN HENRICKSSON

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date