2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000036224

Entity Name: MACRAN CORP.

FILED May 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

683 PELICAN WAY 5761 DUCKWEED ROAD DELRAY BEACH, FL 33483 LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

683 PELICAN WAY 5761 DUCKWEED ROAD DELRAY BEACH, FL 33483 LAKE WORTH, FL 33449

FEI Number: 65-1134063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENOWITZ, MORDECAI
683 PELICAN WAY
5761 DUCKWEED ROAD
DELRAY BEACH, FL 33483 US LAKE WORTH, FL 33449 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: MORDECAI BENOWITZ 05/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BENOWITZ, MORDECAI Address: 5761 DUCKWEED ROAD City-St-Zip: LAKE WORTH, FL 33449

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: MORDECAI BENOWITZ PRES 05/30/2012