

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000007161

Entity Name: ONE ASH, INC.

FILED
Nov 03, 2009
Secretary of State

Current Principal Place of Business:

103 WILSON RD
W PALM BCH, FL 33406

New Principal Place of Business:

16304 ORANGE BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

103 WILSON RD
W PALM BCH, FL 33406

New Mailing Address:

16304 ORANGE BLVD
LOXAHATCHEE, FL 33470

FEI Number: 42-1529247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURANKO, BRIAN J
103 WILSON RD
W PALM BCH, FL 33406 US

Name and Address of New Registered Agent:

DURANKO, BRIAN J
16304 ORANGE BLVD
LOXAHATCHEE, FL 33470 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: BRIAN J DURANKO

11/03/2009

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: DP () Delete
Name: DURANKO, BRIAN J
Address: 103 WILSON RD
City-St-Zip: W PALM BCH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURANKO, BRIAN J
Address: 16304 ORANGE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: BRIAN J DURANKO

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11/03/2009

Electronic Signature of Signing Officer or Director

Date