

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000044801

FILED
Apr 03, 2012
Secretary of State

Entity Name: ARISTA ENTERTAINMENT, INC.

Current Principal Place of Business:

1723 GULF ROAD
#203
TARPON SPRINGS, FL 34689

New Principal Place of Business:

401 NORTH PINELLAS AVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

1723 GULF ROAD
#203
TARPON SPRINGS, FL 34689

New Mailing Address:

401 NORTH PINELLAS AVE
TARPON SPRINGS, FL 34689

FEI Number: 01-0663415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STATHAKIS, JOHN
1723 GULF ROAD
#203
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

STATHAKIS, JOHN
401 NORTH PINELLAS AVE
TARPON SPRINGS, FL 34689 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 M STATHAKIS

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STATHAKIS, JOHN
Address: PO BOX 1422
City-St-Zip: TARPON SPRINGS, FL 34688

Title: S
Name: GEORGIOS, BOULAHANIS
Address: 462 SOUTH FLORIDA AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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 M STATHAKIS

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date