

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000053498

FILED
May 12, 2011
Secretary of State

Entity Name: ARRAYAN INTERNATIONAL, INC.

Current Principal Place of Business:

830 CASTILE AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

830 CASTILE AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 03-0446063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERMUTH LAW PA
8300 NW 53 STREET STE 308
MIAMI, FL 331667846 US

Name and Address of New Registered Agent:

CAPPELLO, JUAN PABLO
333 AVENUE OF THE AMERICAS
43RD FLOOR
MIAMI, FL 33131 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: JUAN PABLO CAPPELLO

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAPPELLO, JUAN P
Address: 830 CASTILE AVE
City-St-Zip: CORAL GABLES, FL 33134

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: JUAN PABLO CAPPELLO

D

05/12/2011

Electronic Signature of Signing Officer or Director

Date