2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000117635

Entity Name: ARIENCO, INC.

FILED Jan 24, 2008 Secretary of State

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

6285 MARK LANE 402 SE 15TH TERRACE FT.MYERS, FL 33912 CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

6285 MARK LANE PO BOX 1255

FT.MYERS, FL 33912 BISMARCK, ND 58502

FEI Number: 45-0486318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEIERAL, SCOTT F JURSINSKI, KEVIN F 7800 UNIVÉRSITY POINTE DR. 6285 MARK LANE

FT.MYERS, FL 33912 US SUITE 200 FT.MYERS, FL 33907 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: KEVIN JURSINSKI 01/24/2008

> 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:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition BEIERLE, SCOTT F BEIERLE, SCOTT F Name: 6285 MARK LANE 428 WEST BRANDON DR Address: Address: City-St-Zip: FT.MYERS, FL 33912 City-St-Zip: BISMARCK, ND 58503

Title: VΡ Title: VΡ (X) Change () Addition () Delete

Name: BEIERLE, BERNIE Name: BEIERLE, CONNIE 2507 AVE D EAST 428 WEST BRANDON DR. Address: Address: BISMARCK, ND 58507 BISMARCK, ND 58503 City-St-Zip: City-St-Zip:

(X) Delete Title: Title: STVP () Change () Addition

BEIERLE, CONNIE Name: Name: 6285 MARK LANE Address: Address: City-St-Zip: ST.MYERS, FL 33912 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: SCOTT BEIERLE **PRES** 01/24/2008