2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000127929

Entity Name: CONARA, INC.

FILED Nov 02, 2004 Secretary of State

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

1605 SANIBEL DRIVE KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1605 SANIBEL DRIVE KISSIMMEE, FL 34741

Title:

FEI Number: 30-0133286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JUAREZ, CARLOS R P
1605 SANIBEL DRIVE
KISSIMMEE, FL 34741 US
JUAREZ, CARLOS R P
1605 SANIBEL DRIVE
KISSIMMEE, FL 34741 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: CARLOS JUAREZ 11/02/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 JUAREZ, CARLOS R
 Name:
 JUAREZ, CARLOS R

 Address:
 1605 SANIBEL DRIVE
 Address:
 1605 SANIBEL DRIVE

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:
 KISSIMMEE, FL 34741

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

 Name:
 JUAREZ, CARLOS R
 Name:

 Address:
 1605 SANIBEL DRIVE
 Address:

 City-St-Zip:
 KISSIMMEE, FL 34741
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS JUAREZ P 11/02/2004