

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000134457

Entity Name: ARIVEST, INC.

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

935 N. BENEVA RD.
#609-35
SARASOTA, FL 34232

New Principal Place of Business:

3263 PINE VALLEY DRIVE
SARASOTA, FL 34239

Current Mailing Address:

935 N. BENEVA RD.
#609-35
SARASOTA, FL 34232

New Mailing Address:

3263 PINE VALLEY DRIVE
SARASOTA, FL 34239

FEI Number: 51-0452357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUND ONE, LLC
935 N. BENEVA RD.
#609-35
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SOUND ONE, LLC
3263 PINE VALLEY DRIVE
SARASOTA, FL 34239 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: JERRY JORDAN, AS MANAGER

10/06/2009

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: D () Delete
Name: JORDAN, JERRY M
Address: 935 N. BENEVA RD. #609-35
City-St-Zip: SARASOTA, FL 34232 US

Title: D () Delete
Name: JORDAN, KATHY J
Address: 935 N. BENEVA RD. #609-35
City-St-Zip: SARASOTA, FL 34232 US

Title: P () Delete
Name: JORDAN, JERRY M PRESIDE
Address: 935 N. BENEVA RD. #609-35
City-St-Zip: SARASOTA, FL 34232 US

Title: SEC () Delete
Name: JORDAN, KATHY J SECRETA
Address: 935 N. BENEVA RD. #609-35
City-St-Zip: SARASOTA, FL 34232 US

Title: T () Delete
Name: JORDAN, JERRY M TREASUR
Address: 935 N. BENEVA RD. #609-35
City-St-Zip: SARASOTA, FL 34232 US

Title: VP () Delete
Name: JORDAN, KATHY J VICE PR
Address: 935 N. BENEVA RD. #609-35
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JORDAN, JERRY M
Address: 3263 PINE VALLEY DRIVE
City-St-Zip: SARASOTA, FL 34239 US

Title: D (X) Change () Addition
Name: JORDAN, KATHY J
Address: 3263 PINE VALLEY DRIVE
City-St-Zip: SARASOTA, FL 34239 US

Title: P (X) Change () Addition
Name: JORDAN, JERRY M PRESIDE
Address: 3263 PINE VALLEY DRIVE
City-St-Zip: SARASOTA, FL 34239 US

Title: SEC (X) Change () Addition
Name: JORDAN, KATHY J SECRETA
Address: 3263 PINE VALLEY DRIVE
City-St-Zip: SARASOTA, FL 34239 US

Title: T (X) Change () Addition
Name: JORDAN, JERRY M TREASUR
Address: 3263 PINE VALLEY DRIVE
City-St-Zip: SARASOTA, FL 34239 US

Title: VP (X) Change () Addition
Name: JORDAN, KATHY J VICE PR
Address: 3263 PINE VALLEY DRIVE
City-St-Zip: SARASOTA, FL 34239 US

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: JERRY M. JORDAN

PRES

10/06/2009

Electronic Signature of Signing Officer or Director

Date