

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000005450

FILED
Oct 11, 2006
Secretary of State

Entity Name: ARIES REALTY & DEVELOPMENT CORPORATION

Current Principal Place of Business:

820 PRUDENTIAL DR STE 111
JACKSONVILLE, FL 32207

New Principal Place of Business:

4243 SUNBEAM ROAD
SUITE 3
JACKSONVILLE, FL 32257

Current Mailing Address:

820 PRUDENTIAL DR STE 111
JACKSONVILLE, FL 32207

New Mailing Address:

PO BOX 23519
JACKSONVILLE, FL 32241

FEI Number: 59-3757090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILEY, D. RANDALL
135 PROFESSIONAL DR STE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: D. RANDALL BRILEY

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: FLORETE, ORLANDO G JR MD
Address: 820 PRUDENTIAL DR STE 111
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORETE, ORLANDO G JR MD
Address: PO BOX 23519
City-St-Zip: JACKSONVILLE, FL 32241

Title: ED () Change (X) Addition
Name: GUTHRIE, TRAVIS B
Address: 13715 RICHMOND PARK DR. # 1204
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the 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: TRAVIS GUTHRIE

ED

10/11/2006

Electronic Signature of Signing Officer or Director

Date