

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000079975

Entity Name: SERAN, INC.

FILED
Jun 15, 2006
Secretary of State

Current Principal Place of Business:

120 S JACARANDA DR
STE 201
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

120 S JACARANDA DR
STE 201
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 56-2421983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPAIZMAN, SARIT
120 S JACARANDA DR
201
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ORLIN, SARIT
120 S JACARANDA DR
201
PLANTATION, FL 33324 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: SARIT ORLIN

06/15/2006

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: P () Delete
Name: SHAPIZMAN, SARIT
Address: 120 S JACARANDA DR # 201
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: SHAPLZRAW, ERAN
Address: 120 S JACARANDA DR # 201
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORLIN, SARIT
Address: 120 S JACARANDA DR # 201
City-St-Zip: PLANTATION, FL 33324 US

Title: S (X) Change () Addition
Name: SHAPLZRAW, ERAN
Address: 120 S JACARANDA DR # 201
City-St-Zip: PLANTATION, FL 33324 US

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: SARIT ORLIN

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date