

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000085455

Entity Name: ARIES ASSOCIATES, INC.

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

3551 FAIR OAKS LANE
LONGBOAT KEY, FL 34228

New Principal Place of Business:

6538 WATERS EDGE WAY
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

3551 FAIR OAKS LANE
LONGBOAT KEY, FL 34228

New Mailing Address:

6538 WATERS EDGE WAY
LAKEWOOD RANCH, FL 34202

FEI Number: 16-1685840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

THE CLAYTON LAW FIRM, P.A.
ONE NORTH TUTTLE AVENUE
SARASOTA, FL 34237 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: W. ANDREW CLAYTON, JR.

02/20/2009

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: PORTERFIELD, JEFFREY C
Address: 3551 FAIR OAKS LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORTERFIELD, JEFFREY C
Address: 6538 WATERS EDGE WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D () Change (X) Addition
Name: PORTERFIELD, VIVIENNE B
Address: 6538 WATERS EDGE WAY
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: JEFFREY C. PORTERFIELD

D

02/20/2009

Electronic Signature of Signing Officer or Director

Date