

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025205

Entity Name: AMARILIS CORPORATION, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1370 EVERGLADES BLVD N
NAPLES, FL 34120

New Principal Place of Business:

3360 15TH AVE SW
NAPLES, FL 34117

Current Mailing Address:

1370 EVERGLADES BLVD N
NAPLES, FL 34120

New Mailing Address:

3360 15TH AVE SW
NAPLES, FL 34117

FEI Number: 34-1976054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTUNEZ, CARLOS M
1370 EVERGLADES BLVD N
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ANTUNEZ, CARLOS M
3360 15TH AVE SW
NAPLES, FL 34117 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 M ANTUNEZ

02/12/2009

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: P () Delete
Name: ANTUNEZ, CARLOS M
Address: 1370 EVERGLADES BLVD N
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTUNEZ, CARLOS M
Address: 3360 15TH AVE SW
City-St-Zip: NAPLES, FL 34117

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: CARLOS M ANTUNEZ

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date