2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067195

Entity Name: GLENAAN, INC.

FILED Sep 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2611 OLD OKEECHOBEE ROAD 24 DOCKSIDE LANE WEST PALM BEACH, FL 33409

421

KEY LARGO, FL 334037

Current Mailing Address: New Mailing Address:

2611 OLD OKEECHOBEE ROAD 24 DOCKSIDE LANE WEST PALM BEACH, FL 33409

KEY LARGO, FL 334037

FEI Number: 04-2611858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAXLER, CAROL S ROBBINS, GLENAAN E 25 CARYŚFORT CIRCLE NO. 518 SW 3RD ST., SUITE 101 STUART, FL 34994 KEY LARGO, FL 33037

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: GLENAAN E. ROBBINS 09/30/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ROBBINS, GLENAAN E Name: 24 DOCKSIDE LANE #421 Address: City-St-Zip: KEY LARGO, FL 33037 US

I hereby 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 all other like empowered.

SIGNATURE: GLENAAN E. ROBBINS **PRES** 09/30/2010