2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067195

Entity Name: GLENAAN, INC.

FILED Apr 30, 2012 Secretary of State

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

24 DOCKSIDE LANE 421

KEY LARGO, FL 334037

Current Mailing Address: New Mailing Address:

24 DOCKSIDE LANE

KEY LARGO, FL 334037

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

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

ROBBINS, GLENAAN E
25 CARYSFORT CIRCLE NO.
KEY LARGO, FL 33037 US

ROBBINS, GLENAAN E
24 DOCKSIDE LANE
421
KEY LARGO, FL 33037 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: GLENAAN ROBBINS 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ROBBINS, GLENAAN E

 Address:
 24 DOCKSIDE LANE #421

 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 ROBBINS PRES 04/30/2012