

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104451

FILED
Sep 30, 2005
Secretary of State

Entity Name: BYANA INC.

Current Principal Place of Business:

1717 N. BAYSHORE DR. SUITE 210
MIAMI, FL 33132

New Principal Place of Business:

952 VIRGINIA ST.
UNIT 102
DUNEDIN, FL 34698

Current Mailing Address:

1717 N. BAYSHORE DR. SUITE 210
MIAMI, FL 33132

New Mailing Address:

952 VIRGINIA ST.
UNIT 102
DUNEDIN, FL 34698

FEI Number: 20-1460535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUERIN, BRUCE B
1717 N. BAYSHORE DR. SUITE 210
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GUERIN, BRUCE R
952 VIRGINIA ST.
UNIT 102
DUNEDIN, FL 34698 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: BRUCE R GUERIN

09/30/2005

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: GUERIN, YANA A
Address: 1717 N. BAYSHORE DR. SUITE 210
City-St-Zip: MIAMI, FL 33132

Title: S () Delete
Name: GUERIN, BRUCE R
Address: 1717 N. BAYSHORE DR. SUITE 210
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERIN, YANA A
Address: 952 VIRGINIA ST. UNIT 102
City-St-Zip: DUNEDIN, FL 34698

Title: S (X) Change () Addition
Name: GUERIN, BRUCE R
Address: 952 VIRGINIA ST. UNIT 102
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YANA A GUERIN

P

09/30/2005

Electronic Signature of Signing Officer or Director

Date