2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000048282

Current Principal Place of Business:

Entity Name: ATIYA, INC.

FILED Dec 16, 2009 Secretary of State

3680 SW 61 AVE., STE. 2
DAVIE, FL 33314

Current Mailing Address:

3680 SW 61 AVE., STE. 2
DAVIE, FL 33314

FEI Number: 20-3352894

FEI Number Applied For ()

Name and Address of Current Registered Agent:

SAEED, ARSHAD
3680 SW 61 AVE., STE. 2
DAVIE, FL 33314

US

New Mailing Address:

Certificate of Status Desired ()

Name and Address of New Registered Agent:

New Principal Place of Business:

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: ARSHAD SAEED

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 ().

Liection campaign rinancing must rund contribu

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV () Delete Title: () Change () Addition

 Name:
 SAEED, ARSHAD
 Name:

 Address:
 7181 SW 20 PLACE
 Address:

 City-St-Zip:
 DAVIE, FL 33317
 City-St-Zip:

Title: PT () Delete Title: () Change () Addition

 Name:
 NORTON, HARRY
 Name:

 Address:
 13172 NW 18 ST
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33028
 City-St-Zip:

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: ARSHAD SAEED DV 12/16/2009