

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000121696

Entity Name: ACLARN INC.

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

2338 RIVERPARK CIRCLE UNIT 1833
ORLANDO, FL 32817

New Principal Place of Business:

449 W. SILVER STAR RD
428
OCOE, FL 34761 US

Current Mailing Address:

2338 RIVERPARK CIRCLE UNIT 1833
ORLANDO, FL 32817

New Mailing Address:

449 W. SILVER STAR RD
428
OCOE, FL 34761 US

FEI Number: 59-3816627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SEEBECK, ADAM
1784 FRITWELL CT
OCOE, FL 34761 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: ADAM SEEBECK

06/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SEEBECK, ADAM
Address: 1784 FRITWELL CT
City-St-Zip: OCOE, FL 34761 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: ADAM SEEBECK

PSTD

06/04/2012

Electronic Signature of Signing Officer or Director

Date