

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000155862

Entity Name: ARIANAS & CO., INC.

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

4095 STATE ROAD 7, SUITE 140
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4095 STATE ROAD 7, SUITE 140
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, COREY E CPA
980 N. FEDERAL HIGHWAY., SUITE 430
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CHRISTINA, ARIANAS CEO
4095 STATE ROAD 7 SUITE 140
LAKE WORTH, FL 33467 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: CHRISTINA ARIANAS

09/26/2006

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: PD () Delete
Name: ARIANAS, CHRISTINE S
Address: 9941 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ARIANAS, CHRISTINE S
Address: 9941 SHEPARD PLACE
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINA ARIANAS

CEO

09/26/2006

Electronic Signature of Signing Officer or Director

Date