

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000055216

Entity Name: ARIADNA ICS CORP.

FILED
Oct 02, 2007
Secretary of State

Current Principal Place of Business:

9100 9TH STREET NORTH
#1202
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

1023 N MONROE ST
TALLAHASSEE, FL 32303 US

Current Mailing Address:

9100 9TH STREET NORTH
#1202
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

1023 N MONROE ST
TALLAHASSEE, FL 32303 US

FEI Number: 20-4722368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASILYEV, VLADIMIR
9100 9TH STREET NORTH
#1202
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

DUGLAS, IGOR EXC.DIR
1023 N MONROE ST
TALLAHASSEE, FL 32303 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: VLADIMIR VASILYEV

10/02/2007

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: DIR () Delete
Name: VASILYEV, VLADIMIR
Address: 9100 9TH STREET NORTH #1202
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: DIR () Delete
Name: LOKHMAKOV, MIKHAIL
Address: 9100 9TH STREET NORTH #1202
City-St-Zip: SAINT PETERSBURG, FL 33702 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: VASILYEV, VLADIMIR
Address: 5535 EASTON GLEN DR
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: DIR (X) Change () Addition
Name: DUGLAS, IGOR
Address: 1065 WOODVILLE HWY
City-St-Zip: CRAWFORDVILLE, FL 32327 US

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: VLADIMIR VASILYEV

DIR

10/02/2007

Electronic Signature of Signing Officer or Director

Date