2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000058984

Entity Name: ARS COGNITIO INC

FILED Oct 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3111 DR. M.L. KING JR., BLVD. 2706 ALT 19 SUITE 100 SUITE 261

TAMPA, FL 33607 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

3111 DR. M.L. KING JR., BLVD. 2706 ALT 19 SUITE 100 SUITE 261

TAMPA, FL 33607 PALM HARBOR, FL 34683

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE FLORIDA INCORPORATING COMPANY SOUCIE, CRAIG L CEO 1203 GOVERNORS SQUARE BLVD. 2706 ALT 19

STE 101 SUITE 261

TALLAHASSEE, FL 323012960 US PALM HARBOR, FL 34683 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: CRAIG L SOUCIE 10/26/2007

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: CEO (X) Change () Addition

 Name:
 SOUCIE, CRAIG
 Name:
 SOUCIE, CRAIG L

 Address:
 848 N RAINBOW BLVD 761
 Address:
 2706 ALT 19, SUITE 261

 City-St-Zip:
 LAS VEGAS, NV 89107
 City-St-Zip:
 PALM HARBOR, FL 34683

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: CRAIG L. SOUCIE CEO 10/26/2007