

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000058984

Entity Name: ARS COGNITIO INC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

2706 ALT 19
SUITE 261
PALM HARBOR, FL 34683

Current Mailing Address:

2706 ALT 19
SUITE 261
PALM HARBOR, FL 34683

New Principal Place of Business:

687 ALDERMAN RD
#144
PALM HARBOR, FL 34683

New Mailing Address:

687 ALDERMAN RD
#144
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:

SOUCIE, CRAIG L CEO
2706 ALT 19
SUITE 261
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SOUCIE, CRAIG L CEO
687 ALDERMAN RD
#144
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 SOUCIE

10/28/2008

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: CEO () Delete
Name: SOUCIE, CRAIG L
Address: 2706 ALT 19, SUITE 261
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SOUCIE, CRAIG L
Address: 687 ALDERMAN RD, #144
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 SOUCIE

CEO

10/28/2008

Electronic Signature of Signing Officer or Director

Date