

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000064772

FILED
Jan 04, 2008
Secretary of State

Entity Name: NIRVANIA FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1228 NW 1ST AVE
MIAMI, FL 33136 US

New Principal Place of Business:

22352 CALIBRE CT
108
BOCA RATON, FL 33433 US

Current Mailing Address:

P.O. BOX 01-4313
MIAMI, FL 33101 US

New Mailing Address:

22352 CALIBRE CT
108
BOCA RATON, FL 33433 US

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

Name and Address of Current Registered Agent:

CORRADO, VINCENT K
1228 NW 1ST AVE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

CORRADO, VINCENT K
22352 CALIBRE CT
108
BOCA RATON, FL 33433 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: VINCENT CORRADO

01/04/2008

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: PVST () Delete
Name: CORRADO, VINCENT
Address: P.O. BOX 01-4313
City-St-Zip: MIAMI, FL 33101 US

Title: D () Delete
Name: CORRADO, VINCENT
Address: P.O. BOX 01-4313
City-St-Zip: MIAMI, FL 33101 US

Title: SVP (X) Delete
Name: FARICIO, HAROLD J
Address: 3661 NW 16 STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: CORRADO, VINCENT
Address: 22352 CALIBRE CT #108
City-St-Zip: BOCA RATON, FL 33433 US

Title: D (X) Change () Addition
Name: CORRADO, VINCENT
Address: 22352 CALIBRE CT. #108
City-St-Zip: BOCA RATON, FL 33433 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT CORRADO

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

Date