

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000037906

Entity Name: TIRRIANA, INC.

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

14965 TECHNOLOGY CT
SUITE 6
FT. MYERS, FL 33912 US

New Principal Place of Business:

8516 VIA LUNGOMARE
#101
ESTERO, FL 33928 US

Current Mailing Address:

14965 TECHNOLOGY CT
SUITE 6
FT. MYERS, FL 33912 US

New Mailing Address:

8516 VIA LUNGOMARE
#101
ESTERO, FL 33928 US

FEI Number: 45-0555334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, JUDY
14965 TECHNOLOGY CT
SUITE 6
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

CUTLER, JUDY
8516 VIA LUNGOMARE
#101
FT. MYERS, FL 33928 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: JUDY CUTLER

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CUTLER, JUDY
Address: 8516 VIA LUNGOMARE #101
City-St-Zip: ESTERO, FL 33928 US

Title: D
Name: CUTLER, JUDY
Address: 8516 VIA LUNGOMARE #101
City-St-Zip: ESTERO, FL 33928 US

I hereby 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 all other like empowered.

SIGNATURE: JUDY CUTLER

PRES

08/22/2011

Electronic Signature of Signing Officer or Director

Date