

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000037986

Entity Name: VARENNA GROUP, INC.

**FILED**  
**Dec 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1392 S WOODLAND BLVD  
DELAND, FL 32720 US

**New Principal Place of Business:**

2550 COUNTRY SQUIRE LN  
DELAND, FL 32720 US

**Current Mailing Address:**

1392 S WOODLAND BLVD  
DELAND, FL 32720 US

**New Mailing Address:**

307 ORTIZ LN  
TAOS, NM 87571 US

FEI Number: 20-8727735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STANLEY, EDWIN  
1392 S WOODLAND BLVD  
DELAND, FL 32720 US

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

STANLEY, EDWIN  
2550 COUNTRY SQUIRE LN  
DELAND, FL 32720 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: EDWIN STANLEY

12/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: STANLEY, EDWIN  
Address: 2550 COUNTRY SQUIRE LN  
City-St-Zip: DELAND, FL 32720 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: EDWIN STANLEY

PRES

12/13/2011

Electronic Signature of Signing Officer or Director

Date