2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000053861

Entity Name: AANYA INC.

FILED Feb 20, 2009 Secretary of State

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

4890, 22ND AVE. SOUTH 887 W BROADWAY STREET ST.PETERSBURG,, FL 33711 OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

3749, COLLINGWOOD LANE, OVEÍDO, FL 32765

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

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

SHAH, JENY V SHAH, VIRAL 3749, COLLINGWOOD LANE, 3749, COLLINGWOOD LANE,

OVIEDO, FL 32765 OVIEDO, FL 32765

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: VIRAL SHAH 02/20/2009

> 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: () Delete Title: (X) Change () Addition

SHAH, JENY V SHAH, VIRAL Name: Name:

3749, COLLLINGWOOD LANE Address: 3749, COLLLINGWOOD LANE Address: City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: OVIEDO, FL 32765 US

Title: VΡ (X) Delete Title: () Change () Addition

SHAH, VIRAL D Name: Name: 3749, COLLINGWOOD LANE Address: Address: OVIEDO, FL 32765 US City-St-Zip: 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.

Ρ SIGNATURE: VIRAL SHAH 02/20/2009