2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000056605

Entity Name: SARASON, INC.

FILED Jan 07, 2011 Secretary of State

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

2400 SOUTHEAST 174TH COURT 4333 LYNX PAW TRAIL SILVER SPRINGS, FL 34488 US VALRICO, FL 33547 US

Current Mailing Address: New Mailing Address:

2400 SOUTHEAST 174TH COURT 4333 LYNX PAW TRAIL SILVER SPRINGS, FL 34488 US VALRICO, FL 33547 US

FEI Number: 26-0163130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HOSMER, DARREN P
2400 SOUTHEAST 174TH COURT
SILVER SPRINGS, FL 34488 US
HOSMER, DARREN P
4333 LYNX PAW TRAIL
VALRICO, FL 33596 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: DARREN HOSMER 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOSMER, DARREN P Address: 4333 LYNX PAW TRAIL City-St-Zip: VALRICO, FL 33596 US

Title: VP

Name: HOSMER, CHRISTINE C Address: 4333 LYNX PAW TRAIL City-St-Zip: VALRICO, FL 33596

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: DARREN HOSMER PRES 01/07/2011