

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000112526

Entity Name: ANU HOLDINGS INC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

201 S. ORANGE AVE., SUITE 350
ORLANDO, FL 32801

New Principal Place of Business:

37 NORTH ORANGE AVE
SUITE 500
ORLANDO, FL 32801

Current Mailing Address:

201 S. ORANGE AVE., SUITE 350
ORLANDO, FL 32801

New Mailing Address:

37 NORTH ORANGE AVE
SUITE 500
ORLANDO, FL 32801

FEI Number: 26-1247671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTH, DAVID
201 S. ORANGE AVE., SUITE 350
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MOTH, DAVID
37 NORTH ORANGE AVE
500
ORLANDO, FL 32801 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: DAVID MOTH

02/02/2009

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:

Title: PCEO () Delete
Name: MOTH, DAVID
Address: 201 S. ORANGE AVE., SUITE 350
City-St-Zip: ORLANDO, FL 32801

Title: VD (X) Delete
Name: HARDIN, JACK
Address: 201 S. ORANGE AVE., SUITE 350
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRG (X) Change () Addition
Name: MOTH, DAVID
Address: 37 NORTH ORANGE AVE, STE 500
City-St-Zip: ORLANDO, FL 32801

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: DAVID MOTH

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date