

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000043726

Entity Name: AMARULA COMPANY, INC.

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

6215 WEST SHORES ROAD
ORANGE PARK, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

6215 WEST SHORES ROAD
ORANGE PARK, FL 32003 US

New Mailing Address:

FEI Number: 26-2597161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, THOMAS C
1700 WELLS ROAD
SUITE 5
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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: THOMAS SANTORO

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: P
Name: MOURITZEN, ERIC
Address: 6215 WEST SHORES ROAD
City-St-Zip: ORANGE PARK, FL 32003 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: ERIC K. MOURITZEN

PRES

04/16/2010

Electronic Signature of Signing Officer or Director

Date