

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065489

Entity Name: VIVIAN AULD, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

4425 LYONS ROAD
103
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6114 NW 74 TERRACE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 26-2963129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY R ESQUIRE
5661 N UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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: VIVIAN AULD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AULD, VIVIAN
Address: 6114 NW 74 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: AULD, COLIN J
Address: 6114 NW 74 TERRACE
City-St-Zip: PARKLAND, FL 33067

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: VIVIAN AULD

Electronic Signature of Signing Officer or Director

D

02/16/2012

Date