

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000066112

Entity Name: NARIEN, INC.

FILED
Nov 17, 2009
Secretary of State

Current Principal Place of Business:

4010 TURKEY POINT DR
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

4010 TURKEY POINT DR
MELBOURNE, FL 32940 US

New Mailing Address:

PO BOX 577
BOSTIC, NC 28018 US

FEI Number: 26-2984955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

O SHALL, WILLIAM
4010 TURKEY POINT DR
MELBOURNE, FL 32940 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: WILLIAM O SHALL

11/17/2009

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: D () Delete
Name: O'SHALL, WILLIAM
Address: 4010 TURKEY POINT DR
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: O SHALL, WILLIAM
Address: 4010 TURKEY POINT DR
City-St-Zip: MELBOURNE, FL 32940 US

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: WILLIAM O SHALL

CEO

11/17/2009

Electronic Signature of Signing Officer or Director

Date