

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000074777

FILED
Apr 29, 2011
Secretary of State

Entity Name: HASANI, INC.

Current Principal Place of Business:

R360, 2871 NORTH OCEAN BLVD.
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

R360, 2871 NORTH OCEAN BLVD.
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-1565917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 PARK AVE
TALLAHASSEE, FL 32301 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: KAREN MCKEOWN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HASAN, ANWAR
Address: 128 NEW TURNPIKE RD
City-St-Zip: TROY, NY 12182

Title: D
Name: ARAKELIAN, CHRISTIAN
Address: 30 STONEARABIA
City-St-Zip: TROY, NY 12180

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: ANWAR RICKY HASAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date