

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000030476

Entity Name: AAYSHA & ANIAH HOLDINGS INC.

FILED
Nov 12, 2012
Secretary of State

Current Principal Place of Business:

2129 S. ST RD 7
WEST PARK, FL 33023

New Principal Place of Business:

3910 S. ST RD 7
MIRAMAR, FL 33023

Current Mailing Address:

2129 S. ST RD 7
WEST PARK, FL 33023

New Mailing Address:

3910 S. ST RD 7
MIRAMAR, FL 33023

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THELUSMA, WINDEL
1112 WESTON RD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

DARLINGTON, KENTA
2334 WESTON RD
WESTON, FL 33326 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: KENTA DARLINGTON

11/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEAN, WILLIAM
Address: 2334 WESTON ROAD STE #103
City-St-Zip: WESTON, FL 33326

Title: P/T
Name: DARLINGTON, KENTA
Address: 3910 S ST RD 7
City-St-Zip: MIRAMAR, FL 33023

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: KENTA DARLINGTON

P

11/12/2012

Electronic Signature of Signing Officer or Director

Date