

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000033857

Entity Name: ARDNEK GROUP, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

6082 WESSEX CT
TALLAHASSEE, FL 32309

New Principal Place of Business:

6800 THOMASVILLE RD
106
TALLAHASSEE, FL 32312

Current Mailing Address:

6082 WESSEX CT
TALLAHASSEE, FL 32309

New Mailing Address:

FEI Number: 27-2394036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHTY, JOE
6082 WESSEX CT
TALLAHASSEE, FL 32309 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: KENDRA DOUGHTY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOUGHTY, KENDRA
Address: 6082 WESSEX CT
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP
Name: DOUGHTY, JOE
Address: 6082 WESSEX CT
City-St-Zip: TALLAHASSEE, FL 32309

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: KENDRA DOUGHTY

Electronic Signature of Signing Officer or Director

PRES

01/12/2012

Date