

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000101826

Entity Name: VELELLA RESEARCH, INC.

FILED
Oct 18, 2011
Secretary of State

Current Principal Place of Business:

3842 155TH AVENUE EAST
PARRISH, FL 34219

New Principal Place of Business:

5432 BEE RIDGE ROAD
SUITE 170
SARASOTA, FL 34233 US

Current Mailing Address:

3842 155TH AVENUE EAST
PARRISH, FL 34219

New Mailing Address:

5432 BEE RIDGE ROAD
SUITE 170
SARASOTA, FL 34233 US

FEI Number: 27-4371723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK WALTERS, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: JONATHAN D. FLEECE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: BURGHART, TERRI L
Address: 5432 BEE RIDGE ROAD SUITE 170
City-St-Zip: SARASOTA, FL 34233 US

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: TERRI L. BURGHART

P, D

10/18/2011

Electronic Signature of Signing Officer or Director

Date