2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000014687

Entity Name: ISMENE INC.

FILED Nov 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 BRICKELL BAY DRIVE 2200 N. COMMERCE PARKWAY

25TH FLOOR SUITE 300

MIAMI, FL 33131 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

C/O STEVEN K. ARONOFF, PC 475 PARK AVE. SO., 23RD FLOOR 499 PARK AVENUE, 6TH FLOOR

NEW YORK, FL 10016 US NEW YORK, NY 10022 US

FEI Number: 65-0376445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELL, DANIEL M
RODRIGUEZ, JUAN F
1001 BRICKELL BAY DRIVE
2200 NORTH COMMERCE PARKWAY

25TH FLOOR SUITE 300 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: JUAN F. RODRIGUEZ 11/08/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: JAHARIS, KATHRYN
Address: 110 RIVERSIDE DR. PH A

Name: JAHARIS, KATHRYN
Address: C/O OIKOS VENTURES, LLC 499 PARK AVE.

City-St-Zip: NEW YORK, NY 10024 City-St-Zip: NEW YORK, NY 10022

Title: VTD () Delete Title: VTD (X) Change () Addition

Name: JAHARIS, STEVEN Name: JAHARIS, STEVEN

Address: 2800 N LAKE SHORE DR APT 2316 Address: C/O OIKOS VENTURES, LLC 499 PARK AVE.

City-St-Zip: CHICAGO, IL 60657 City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHRYN JAHARIS PRES 11/08/2005