

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P95000071682

Entity Name: VIANEL INDUSTRIES INC.

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

44 COCONUT ROW  
PALM BEACH, FL 33480

## **New Principal Place of Business:**

800 SOUTH OCEAN BLVD  
406  
BOCA RATON, FL 33432

## **Current Mailing Address:**

44 COCONUT ROW  
PALM BEACH, FL 33480

## **New Mailing Address:**

800 SOUTH OCEAN BLVD  
406  
BOCA RATON, FL 33432

FEI Number: 65-0611133

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

BROOKS, JEFFREY R  
44 COCONUT ROW  
PALM BEACH, FL 33480 US

## **Name and Address of New Registered Agent:**

BROOKS, JEFFREY R  
800 SOUTH OCEAN BLVD  
BOCA RATON, FL 33432 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: JEFFREY BROOKS

01/10/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PRES  
Name: BROOKS, ANDREW S  
Address: 800 SOUTH OCEAN BLVD  
City-St-Zip: BOCA RATON, FL 33432

Title: SEC  
Name: BROOKS, VICTORIA R  
Address: 800 SOUTH OCEAN BLVD  
City-St-Zip: BOCA RATON, FL 33432

Title: VP  
Name: BROOKS, JEFFREY R  
Address: 800 SOUTH OCEAN BLVD  
City-St-Zip: BOCA RATON, FL 33432

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: JEFFREY BROOKS

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date