

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000071682

Entity Name: VIANEL INDUSTRIES INC.

FILED
Feb 25, 2014
Secretary of State

Current Principal Place of Business:

800 SOUTH OCEAN BLVD
406
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

800 SOUTH OCEAN BLVD
406
BOCA RATON, FL 33432

New Mailing Address:

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
800 SOUTH OCEAN BLVD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BROOKS, ANDREW S
800 SOUTH OCEAN BLVD
406
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: ANDREW S BROOKS

02/25/2014

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

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: ANDREW S BROOKS

PRES

02/25/2014

Electronic Signature of Signing Officer or Director

Date