

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000088256

Entity Name: SARYAN, INC.

FILED
Oct 21, 2010
Secretary of State

Current Principal Place of Business:

7775 NW 48TH STREET
SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 433
PALMETTO BAY, FL 33157

Current Mailing Address:

7775 NW 48TH STREET
SUITE 100
MIAMI, FL 33166

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 433
PALMETTO BAY, FL 33157

FEI Number: 65-0446464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, HAROLD
7775 NW 48TH STREET
SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

KESSLER, HAROLD
18001 OLD CUTLER ROAD
SUITE 433
PALMETTO BAY, FL 33157 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: HAROLD KESSLER

10/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KESSLER, HAROLD
Address: 7775 NW 48 STREET, STE 100
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: KESSLER, LEE R
Address: 18001 OLD CUTLER ROAD
City-St-Zip: PALMETTO BAY, FL 33157

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: HAROLD KESSLER

D

10/21/2010

Electronic Signature of Signing Officer or Director

Date