

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000064928

Entity Name: RASAN, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

2701 N OCEAN BLVD
BOCA RATON, FL 33431

New Principal Place of Business:

1325 COVENTRY LANE
VERO BEACH, FL 32967

Current Mailing Address:

16731 MCGREGOR BLVD
SUITE 101
FORT MYERS, FL 33908

New Mailing Address:

1325 COVENTRY LANE
VERO BEACH, FL 32967

FEI Number: 65-0853878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNATI, RALPH
2657 N OCEAN BLVD H-9
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CANNATI, RALPH
1325 COVENTRY LANE
VERO BEACH, FL 32967 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: RALPH CANNATI

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: CANNATI, RALPH
Address: 1325 COVENTRY LANE
City-St-Zip: VERO BEACH, FL 32967

Title: VPS
Name: CANNATI, SANDRA
Address: 1325 COVENTRY LANE
City-St-Zip: VERO BEACH, FL 32967

Title: VP
Name: DOYLE, DONNA
Address: 28705 BENNINGTON DR
City-St-Zip: WESLEY CHAPEL, FL 33544

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: RALPH CANNATI

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date