

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S07064

FILED  
Mar 04, 2010  
Secretary of State

Entity Name: BADRIAN CORPORATION

## Current Principal Place of Business:

6270 NW 37TH AVE  
BAY NO. 2  
HIALEAH, FL 33147 US

## New Principal Place of Business:

1111 CRANDON BLVD.  
APT A-207  
KEY BISCAVNE, FL 33149 US

## Current Mailing Address:

1111 CRANDON BLVD.  
APT A-207  
KEY BISCAVNE, FL 33149

## New Mailing Address:

FEI Number: 65-0238169      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, JORGE ANDRES  
1111 CRANDON BLVD  
SUITE 207  
KEY BISCAVNE, FL 33149 US

## Name and Address of New Registered Agent:

CLAUDIO GOTLIB  
1111 CRANDON BLVD  
SUITE 207  
KEY BISCAVNE, FL 33149 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: CLAUDIO GOTLIB

03/04/2010

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:

Title: PD  
Name: GOTLIB, CLAUDIO J  
Address: 1111 CRANDON BLVD A-207  
City-St-Zip: KEY BISCAVNE, FL

Title: VTD  
Name: GOTLIB, EVA J  
Address: 1111 CRANDON BLVD A-207  
City-St-Zip: KEY BISCAVNE, FL

Title: SD  
Name: DIAZ, JORGE ANDRES  
Address: 1111 CRANDON BLVD SUITE A-207  
City-St-Zip: KEY BISCAVNE, FL 33149

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: CLAUDO J. GOTLIB

P/D

03/04/2010

Electronic Signature of Signing Officer or Director

Date