

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S43269

Entity Name: ARDS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2674 BLUE SAGE AVENUE
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

2674 BLUE SAGE AVENUE
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 65-0254897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIZZARRO, DEBORAH L. ESQ
2929 E COMMERCIAL BLVD
STE PH
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: DEBORAH L. BIZZARRO, ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BIZZARRO, DOMINICK C
Address: 2674 BLUE SAGE AVENUE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VPS
Name: BIZZARRO, ANGELA A
Address: 2674 BLUE SAGE AVENUE
City-St-Zip: COCONUT CREEK, FL 3303

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: DOMINICK C.BIZZARRO

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date