

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000092844

Entity Name: ARMANDEUS GROUP, CORP

FILED
Oct 14, 2009
Secretary of State

Current Principal Place of Business:

3138 COMMODORE PLAZA
COCONUT GROVE, FL 33131

New Principal Place of Business:

Current Mailing Address:

3138 COMMODORE PLAZA
COCONUT GROVE, FL 33131

New Mailing Address:

8726 NW 26 STREET
STE. 7
MIAMI, FL 33172

FEI Number: 20-5219127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERLUISSI, MARY
2900 GLADES CIRCLE
SUITE 425
WESTON, FL, FL 33327 US

Name and Address of New Registered Agent:

ALOM, ALFREDO E
8726 NW 26 STREET
STE. 7
MIAMI, FL 33172 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: ALFREDO ALOM

10/14/2009

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: P () Delete
Name: BENLOLO, JHON
Address: 8726 NW 26 ST SUITE # 7
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: JIMENEZ, HERMELINDA
Address: 8726 NW 26 ST SUITE # 7
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENLOLO, JHON
Address: 8726 NW 26 ST STE. 7
City-St-Zip: MIAMI, FL 33172

Title: VPD (X) Change () Addition
Name: JIMENEZ, HERMELINDA
Address: 8726 NW 26 ST SUITE STE. 7
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JHON BENLOLO

PD

10/14/2009

Electronic Signature of Signing Officer or Director

Date