2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000015918

Entity Name: A & R CUBAN HOSPITALITY, INC

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4870 BABCOCK STREET, NE PALM BAY, FL 32905 US

Current Mailing Address: New Mailing Address:

1321 PALM PLACE DRIVE, NE
PALM BAY, FL 32905 US
1923 CLEVELAND ST
PALM BAY, FL 32905 US

FEI Number: 26-4312474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REYES, ARLEEN
1321 PALM PLACE DRIVE, NE
PALM BAY, FL 32905 US

REYES, ARLEEN
1923 CLEVELAND ST
PALM BAY, FL 32905 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: ARLEEN REYES 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 REYES, ARLEEN

 Address:
 1923 CLEVELAND ST

 City-St-Zip:
 PALM BAY, FL 32905 US

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: ARLEEN REYES P 01/21/2011