

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003443

Entity Name: ARTECH 241 CORP.

FILED
Nov 17, 2010
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

200 BISCAYNE BLVD.
UNIT 4308
MIAMI, FL 33131

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

200 BISCAYNE BLVD.
UNIT 4308
MIAMI, FL 33131

FEI Number: 20-4078060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RUBIO, CLAUDIA
3191 CORAL WAY
SUITE 404
MIAMI, FL 33145 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: CLAUDIA RUBIO

11/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PETRUZZELLA TRIDENTE, TOMASO
Address: 200 BISCAYNE BLVD., UNIT 4308
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: ARELLANO, JOSE A
Address: 200 BISCAYNE BLVD., UNIT 4308
City-St-Zip: MIAMI, FL 33131

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: TOMASO PETRUZZELLA TRIDENTE

PD

11/17/2010

Electronic Signature of Signing Officer or Director

Date