Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, IN

Account Number : I20110000068

Phone Pax Number : (866)325-3829 : 954 - 782 - 8252.

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.*

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REGISTERED AGENT CHANGE ARCA US HOLDING CORP

Certificate of Status Certified Copy 03 Page Count Estimated Charge \$35.00

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Corporate Filing Menu

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Arca US Holding Corp

(Present name)

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of XXX in order to change its registered office or registered agent, or both, in the State of Florida.

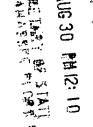
I - NAME OF CORPORATION

The name of the Corporation is: Arca US Holding Corp

II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation are:

Principal Office 1100 S Federal Hwy Suite 1240 Deerfield Beach, FL 33441 Mailing Address
Same as principal.



III - DATE OF INCORPORATION/QUALIFICATION AND DOCUMENT NUMBER:

This Corporation was incorporated/qualified on 05/11/2011 with Document Number F11000002015.

IV – NAME AND ADDRESS OF CURRENT REGISTERED AGENT/REGISTERED OFFICE ON FILE WITH THE FLORIDA DEPARTMENT OF STATE (if resigned, enter resigned):

Genesis Tax House Corporation (resigned) 1100 South Federal Hwy Deerfield Beach, FL 33441 US

V - NAME AND ADDRESS OF NEW REGISTERED AGENT/REGISTERED OFFICE (Po Box not acceptable)):

Arnaldo C Campos 99 SE Mizner Blvd Apt. 829 Boca Raton, FL 33432 - US



I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Plynau aw C. Comij. Signature

Name: Arnaldo C Campos

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature

Name: Arnaldo C Campos

Title: President

08/15/2012 Date

