

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000001499

FILED
Jan 07, 2010
Secretary of State

Entity Name: EXTENDED ARM INC.

Current Principal Place of Business:

3361 BELVEDERE RD.
UNIT E
WEST PALM BEACH, FL 33406

New Principal Place of Business:

3613 COCONUT ROAD
LAKE WORTH, FL 33461

Current Mailing Address:

3361 BELVEDERE RD.
UNIT E
WEST PALM BEACH, FL 33406

New Mailing Address:

3613 COCONUT ROAD
LAKE WORTH, FL 33461

FEI Number: 65-1012365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN, KENNETH
177 CORDOBA CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LOPEZ, ALLISON
3616 COCONUT ROAD
LAKE WORTH, FL 33461 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: ALLISON LOPEZ

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EXD
Name: LOPEZ, NELSON
Address: 3673 ELIZABETH STREET
City-St-Zip: LAKE WORTH, FL 33461 US

Title: PD
Name: GUZMAN, KENNETH
Address: 68 SPIRO PLACE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SD
Name: BACHAND, KATHLEEN A
Address: 843 COTTON BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VPD
Name: LOPEZ, ALLISON J
Address: 3673 COCONUT ROAD
City-St-Zip: LAKE WORTH, FL 33461 US

Title: TD
Name: LIZANNO, JESUS D
Address: 4892 PALM HILL DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELSON LOPEZ

EXD

01/07/2010

Electronic Signature of Signing Officer or Director

Date