

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000079290

FILED
Jul 06, 2006
Secretary of State

Entity Name: ARES MICA FURNITURE CORP.

Current Principal Place of Business:

2379 W 9TH LANE
HIALEAH, FL 33010

New Principal Place of Business:

2240 WEST 10TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

2379 W 9TH LANE
HIALEAH, FL 33010

New Mailing Address:

2240 WEST 10TH AVENUE
HIALEAH, FL 33010

FEI Number: 65-1037556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARES, MANUEL
2377 WEST 9 LANE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ARES, MANUEL
2240 WEST 10TH AVENUE
HIALEAH, FL 33010 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: MANUEL ARES

07/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ARIES, MANUEL
Address: 2377 W 9TH LANE
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: ARES, JESUS
Address: 2379 W 9TH LANE
City-St-Zip: HIALEAH, FL 33010

Title: PD (X) Delete
Name: CANO, RICARDO
Address: 1910 W 56 STREET APT 3117
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CANO, RICARDO
Address: 2240 WEST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: DVPS (X) Change () Addition
Name: ARES, MANUEL
Address: 2240 WEST 10TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO CARO

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07/06/2006

Electronic Signature of Signing Officer or Director

Date