

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000103693

Entity Name: ARTECO USA, INC.

FILED
Nov 02, 2004
Secretary of State

Current Principal Place of Business:

7805 E. PALOMA AVE.
MESA, AZ 85212

New Principal Place of Business:

12438 ABBEY STREET
BROOMFIELD, CO 80020

Current Mailing Address:

7805 E. PALOMA AVE.
MESA, AZ 85212

New Mailing Address:

12438 ABBEY STREET
BROOMFIELD, CO 80020

FEI Number: 16-1630096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATTER, JOSHUA P ESQ
777 17TH ST, PENTHOUSE STE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ARDAYA, ELIZABETH
9731 HAMMOCKS BLVD
APT 203B
MIAMI, FL 33196 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: ELIZABETH ARDAYA

11/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARDAYA, BENJAMIN
Address: 9653 E. BALTIMORE ST.
City-St-Zip: MESA, AZ 85207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ARDAYA, BENJAMIN
Address: 9731 HAMMOCKS BLVD APT 203B
City-St-Zip: MIAMI, FL 33196

Title: P () Change (X) Addition
Name: ORELLANA, DANIELA
Address: 12438 ABBY STREET
City-St-Zip: BROOMFIELD, CO 80020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIELA ORELLANA

PRES

11/02/2004

Electronic Signature of Signing Officer or Director

Date