

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000004431

Entity Name: ARMI, INC

FILED
Dec 02, 2005
Secretary of State

Current Principal Place of Business:

6674 TIBURON DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

22824 ROYAL CROWN TERRACE
BOCA RATON, FL 33433

Current Mailing Address:

6674 TIBURON DRIVE
BOCA RATON, FL 33433

New Mailing Address:

22824 ROYAL CROWN TERRACE
BOCA RATON, FL 33433

FEI Number: 20-0971488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOURIE, MARVIN
12229 ROCKLEDGE CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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: MARVIN LOURIE

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: D () Delete
Name: TUBIS, MICHAEL
Address: 6674 TIBURON DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: TUBIS, ARLENE
Address: 6674 TIBURON DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUBIS, MICHAEL
Address: 22824 ROYAL CROWN TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: TUBIS, ARLENE
Address: 22824 ROYAL CROWN TERRACE
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL TUBIS

PRES

12/02/2005

Electronic Signature of Signing Officer or Director

Date