

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000020215

Entity Name: ARCA PROPERTIES INC.

FILED
May 29, 2006
Secretary of State

Current Principal Place of Business:

145 FLORIDA BLVD.
MIAMI, FL 33144

New Principal Place of Business:

6650 SW 70 AVENUE
MIAMI, FL 33143

Current Mailing Address:

145 FLORIDA BLVD.
MIAMI, FL 33144

New Mailing Address:

6650 SW 70 AVENUE
MIAMI, FL 33143

FEI Number: 05-0555954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ARIEL
145 FLORIDA BLVD.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MOSS, NANCY
6650 SW 70 AVENUE
MIAMI, FL 33143 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: NANCY MOSS

05/29/2006

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: PD () Delete
Name: VALDES, ARIEL
Address: 145 FLORIDA BLVD.
City-St-Zip: MIAMI, FL 33144

Title: VD () Delete
Name: ROMERO, CARLOS R
Address: 145 FLORIDA BLVD.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOSS, NANCY
Address: 6650 SW 70 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: VD (X) Change () Addition
Name: ROMERO, CARLOS R
Address: 6650 SW 70 AVENUE
City-St-Zip: MIAMI, FL 33143

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: NANCY MOSS

PD

05/29/2006

Electronic Signature of Signing Officer or Director

Date