

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027827

FILED
Feb 07, 2006
Secretary of State

Entity Name: A & R CUSTOM MADE STORE FIXTURES, INC.

Current Principal Place of Business:

2700 N MIAMI AVE
MIAMI, FL 33127

New Principal Place of Business:

3235 N.W. 62ST
MIAMI, FL 33147

Current Mailing Address:

2700 N MIAMI AVE
MIAMI, FL 33127

New Mailing Address:

3235 N.W. 62ST
MIAMI, FL 33147

FEI Number: 03-0514143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVEVEDO, DAVID
2700 N MIAMI AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ACEVEDO, DAVID
3235 N.W. 62ST
MIAMI, FL 33147 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: DAVID ACEVEDO

02/07/2006

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: ACEVEDO, DAVID
Address: 2700 N MIAMI AVE
City-St-Zip: MIAMI, FL 33127

Title: VPD () Delete
Name: ARMETTA, DINO
Address: 2700 N MIAMI AVE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACEVEDO, DAVID
Address: 3235 N.W. 62ST
City-St-Zip: MIAMI, FL 33147

Title: VPD (X) Change () Addition
Name: ARMETTA, DINO
Address: 3235 N.W. 62ST
City-St-Zip: MIAMI, FL 33147

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: DAVID ACEVEDO

PD

02/07/2006

Electronic Signature of Signing Officer or Director

Date