

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000061234

Entity Name: P.E. ARIAS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

1420 WEST 72 STREET
203
HIALEAH, FL 33014

New Principal Place of Business:

1021 W 30 ST
HIALEAH, FL 33012

Current Mailing Address:

1420 WEST 72 STREET
203
HIALEAH, FL 33014

New Mailing Address:

1021 W 30 ST
HIALEAH, FL 33012

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, PABLO E
1420 WEST 72 STREET
203
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ARIAS, PABLO E
1021 W 30 ST
HIALEAH, FL 33012 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: PABLO E ARIAS

04/22/2005

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: PVTS () Delete
Name: ARIAS, PABLO E
Address: 1420 WEST 72 STREET #203
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: ARIAS, PABLO E
Address: 1021 W 30 ST
City-St-Zip: HIALEAH, FL 33012

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: PABLO E ARIAS

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date