

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135668

Entity Name: ARM CAPITAL ADVISORS, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 644287
VERO BEACH, FL 32964

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 644287
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 20-0426849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANTIS, BRIAN S
2420 DIANA DRIVE
SUITE 102
HALLANDALE BEACH, FL 33009 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: BRIAN S MANTIS

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: PTD () Delete
Name: MANTIS, BRIAN S
Address: 2420 DIANA DRIVE, SUITE 102
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN S MANTIS

Electronic Signature of Signing Officer or Director

PTD

02/23/2005

Date