

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000145298

Entity Name: ROBERT M. ARCE INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

605 CRYSTAL CLEAR LN
LUTZ, FL 33548 US

New Principal Place of Business:

15124 APPALOOSA HILLS DR
DADE CITY, FL 33523 US

Current Mailing Address:

605 CRYSTAL CLEAR LN
LUTZ, FL 33548 US

New Mailing Address:

15124 APPALOOSA HILLS DR
DADE CITY, FL 33523 US

FEI Number: 20-0605688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, ROBERT M
605 CRYSTAL CLEAR LN
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

ARCE, ROBERT M
15124 APPALOOSA HILLS DR
DADE CITY, FL 33523 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: ROBERT M ARCE

01/13/2009

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,P () Delete
Name: ARCE, ROBERT M
Address: 605 CRYSTAL CLEAR LN
City-St-Zip: LUTZ, FL 33548 US

Title: S () Delete
Name: CATHY, ARCE B
Address: 605 CRYSTAL CLEAR LN
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARCE, ROBERT M
Address: 15124 APPALOOSA HILLS DR
City-St-Zip: DADE CITY, FL 33523 US

Title: S (X) Change () Addition
Name: CATHY, ARCE B
Address: 15124 APPALOOSA HILLS DR
City-St-Zip: DADE CITY, FL 33523

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT M ARCE

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date