

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000018839

Entity Name: ARM CONSTRUCTION, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

N/A
VENICE, FL

New Principal Place of Business:

1475 E MANASOTA BEACH ROAD
ENGLEWOOD, FL 34223

Current Mailing Address:

1475 E MANASOTA BEACH ROAD
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 20-0683958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, CLIFFORD M
2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

CHIANTELLA, MICHAEL A
209 NASSAU STREET S.
SUITE 101
VENICE, FL 34285 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: MICHAEL A. CHIANTELLA

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STPV
Name: CHIN-YEE, STEPHEN A PRES
Address: 1475 E MANASOTA BEACH ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: D
Name: CHIN-YEE, STEPHEN A
Address: 1475 E MANASOTA BEACH
City-St-Zip: ENGLEWOOD, FL 34223

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN A. CHIN-YEE

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date