

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028795

FILED
May 30, 2006
Secretary of State

Entity Name: ARMALAGA INVESTMENTS, INC.

Current Principal Place of Business:

4600 MONSERRATE STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

4300 MONSERRATE STREET
CORAL GABLES, FL 33146

Current Mailing Address:

4600 MONSERRATE STREET
CORAL GABLES, FL 33146

New Mailing Address:

4300 MONSERRATE STREET
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-VIDAL, RAOUL
2655 LE JEUNE ROAD PENTHOUSE 2-C
CORAL GABLES, FL 33134 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: RAOUL GARCIA-VIDAL

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 () Delete
Name: ARAMAYO, ROSA MARIA
Address: 5400 NW 107TH AVE APT 413
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARAMAYO, ROSA MARIA
Address: 4300 MONSERRATE STREET
City-St-Zip: CORAL GABLES, FL 33146

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: ROSA MARIA ARAMAYO

D

05/30/2006

Electronic Signature of Signing Officer or Director

Date