

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000028795

FILED
Apr 27, 2009
Secretary of State

Entity Name: ARMALAGA INVESTMENTS, INC.

Current Principal Place of Business:

4300 MONSERRATE STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

2440 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

4300 MONSERRATE STREET
CORAL GABLES, FL 33146

New Mailing Address:

2440 CORAL WAY
MIAMI, FL 33145

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:

PINO, RAUL F
2440 CORAL WAY
MIAMI, FL 33145 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: RAUL F PINO

04/27/2009

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 () Delete
Name: ARAMAYO, ROSA MARIA
Address: 4300 MONSERRATE STREET
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAMAYO, FERNANDO
Address: 2440 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: FERNANDO ARAMAYO

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date