

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000049565

Entity Name: THE ARBONA COMPANY

**FILED**  
**Aug 12, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

1300 LINCOLN ROAD  
#C1B  
MIAMI BEACH, FL 33139

## **New Principal Place of Business:**

201 JEFFERSON AVE SUITE  
1C  
MIAMI BEACH, FL 33139

## **Current Mailing Address:**

P.O. BOX 398072  
MIAMI BEACH, FL 33239

## **New Mailing Address:**

FEI Number: 20-0914580

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **Name and Address of Current Registered Agent:**

ARBONA, DENNIS  
1300 LINCOLN ROAD  
#C1B  
MIAMI BEACH, FL 33139 US

## **Name and Address of New Registered Agent:**

ARBONA, DENNIS  
201 JEFFERSON AVE  
1C  
MIAMI BEACH, FL 33139 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: DENNIS ARBONA

08/12/2008

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: PSTD ( ) Delete  
Name: ARBONA, DENNIS  
Address: 1300 LINCOLN ROAD #C1B  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Delete  
Name: ARBONA, ANDRES  
Address: 1300 LINCOLN ROAD #C1B  
City-St-Zip: MIAMI BEACH, FL 33139

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSTD (X) Change ( ) Addition  
Name: ARBONA, DENNIS  
Address: 201 JEFFERSON AVE SUITE 1C  
City-St-Zip: MIAMI BEACH, FL 33139

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

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: DENNIS ARBONA

PRES

08/12/2008

Electronic Signature of Signing Officer or Director

Date