

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000080730

Entity Name: ARCADIA SG INC.

FILED
Feb 23, 2006
Secretary of State

Current Principal Place of Business:

801 N. LAKESIDE DRIVE
LAKE WORTH, FL 33460 US

New Principal Place of Business:

126 SEVILLE RD.
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

801 N. LAKESIDE DRIVE
LAKE WORTH, FL 33460 US

New Mailing Address:

126 SEVILLE RD.
WEST PALM BEACH, FL 33405 US

FEI Number: 20-3743345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGAL ZOOM NEVADA, INC.
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: KOSTA SEVER KOVACHEV

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: PRES () Delete
Name: KOVACHEV, KOSTA S
Address: 801 N. LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: SECR () Delete
Name: CHAN, RICHARD K
Address: 801 N. LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: TREA () Delete
Name: SILVA, PAUL A
Address: 801 N. LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOVACHEV, KOSTA S
Address: PO BOX 2959
City-St-Zip: PALM BEACH, FL 33480 US

Title: SECR (X) Change () Addition
Name: MARC, DREIER
Address: PO BOX 2959
City-St-Zip: PALM BEACH, FL 33480 US

Title: TREA (X) Change () Addition
Name: KOSTA, KOVACHEV S
Address: PO BOX 2959
City-St-Zip: PALM BEACH, FL 33480 US

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: KOSTA SEVER KOVACHEV

CEO

02/23/2006

Electronic Signature of Signing Officer or Director

Date