2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000085742

Entity Name: ARAMA CONSTRUCTION CORP.

FILED Dec 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12200 BRICKELL AVE SUITE 1440 1200 BRICKELL AVE SUITE 1440 MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

12200 BRICKELL AVE SUITE 1440 1200 BRICKELL AVE SUITE 1440 MIAMI, FL 33131

MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMIREZ, MANUEL A RAMIREZ, MANUEL A 12200 BRÍCKELL AVE SUITE 1440

12200 BRÍCKELL AVE MIAMI, FL 33131 US SUITE 1440 MIAMI, FL 33131 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: MANUEL A. RAMIREZ 12/12/2005

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: PSD () Delete Title:

ARANGO, ARMANDO A ARANGO, ARMANDO A Name: Name:

12200 BRICKELL AVE SUITE 1440 Address: 1200 BRICKELL AVE SUITE 1440 Address:

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARMANDO A. ARANGO **PRES** 12/12/2005