


# 2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 NOV -2 PM 2:08

DOCUMENT # P04000099255		
1. Entity Name AP/GRUPO ARCENIO PENA, INC.		

Principal Place of Business 3900 W. 97TH STREET STE 583 MIAMI, FL 33147	Mailing Address 3900 W. 97TH STREET STE 583 MIAMI, FL 33147
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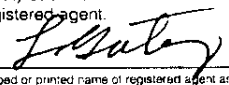
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent	
PIEDRA, AURELIO A 780 NW LEJEUNE RD STE 516 MIAMI, FL 33126	

REINSTATEMENT 06

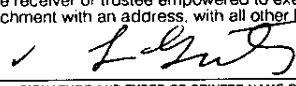
4. FEI Number 27-0115662		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

7. Name and Address of New Registered Agent	
Name LEOPOLDO Gutierrez	
Street Address (P.O. Box Number is Not Acceptable) 801 SW 138 AVE	
City Kendall Pines	FL Zip Code 33027

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	DATE

FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ARSENIO PENA, FRANCISCO 3601 N.W. 97TH STREET MIAMI, FL 33147 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700081594627 11/07/06--01055--008 **150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD BATISTA, ESTHER 3601 N.W. 97TH STREET MIAMI, FL 33147 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD BLANCO, MARLIN 3601 N.W. 97TH STREET MIAMI, FL 33147 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: 	10/30/06 Date Daytime Phone #

October 30, 2006  
Miami, Florida

Division of Corporation  
P.O.Box 1500  
Tallahassee, Fl. 32302.1500

RE: Annual Report Year 2006  
P04000099255  
AP/GRUPO ARCENIO PENA INC

Attached for your record our check by \$150.00 covering the report of the reference.

We never received this report, now we are change our address in order to in the future  
we can receive all mail on time.

Thank you for your attention to this matter.

A handwritten signature in black ink, appearing to read 'F. A. Pena', with a long horizontal flourish extending to the right.

Francisco A Pena  
President