

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED**  
**Nov 06, 2008**  
**Secretary of State**

DOCUMENT# P04000101962

Entity Name: A.R.N. HOLDINGS, INC.

**Current Principal Place of Business:**

23415 DRAYTON DR  
BOCA RATON, FL 33433

**New Principal Place of Business:**

C/O LAMONT NEIMAN INTERIAN & BELLET, P.A.  
2 S. BISCAYNE BLVD., STE. 3550  
MIAMI, FL 33131

**Current Mailing Address:**

5970 SW 18TH ST  
SUITE 124  
BOCA RATON, FL 33433

**New Mailing Address:**

C/O LAMONT NEIMAN INTERIAN & BELLET, P.A.  
2 S. BISCAYNE BLVD., STE. 3550  
MIAMI, FL 33131

FEI Number: 54-2157390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NEIDICH, ANDRE'  
23415 DRAYTON DRIVE  
BOCA RATON, FL 33432 US

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

LAMONT NEIMAN INTERIAN & BELLET, P.A.  
2 S. BISCAYNE BLVD., STE. 3550  
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: JAN S. NEIMAN

11/06/2008

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: P ( ) Delete  
Name: NEIDICH, ANDRE J  
Address: 23415 DRAYTON DR.  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: NEIDICH, REBECCA S  
Address: 23415 DRAYTON DR.  
City-St-Zip: BOCA RATON, FL 33433

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

Title: PD (X) Change ( ) Addition  
Name: NEIDICH, ANDRE J  
Address: 23415 DRAYTON DR.  
City-St-Zip: BOCA RATON, FL 33433

Title: VPSD (X) Change ( ) Addition  
Name: NEIDICH, REBECCA S  
Address: 23415 DRAYTON DR.  
City-St-Zip: BOCA RATON, FL 33433

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: ANDRE NEIDICH

P

11/06/2008

Electronic Signature of Signing Officer or Director

Date