

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121266

Entity Name: CI LA ARENOSA LTDA., INC.

FILED
Sep 30, 2005
Secretary of State

Current Principal Place of Business:

7915 SW 104 ST
SUITE G-101
MIAMI, FL 33156

New Principal Place of Business:

13955 SW 103 TERRACE
MIAMI, FL 33186

Current Mailing Address:

7915 SW 104 ST
SUITE G-101
MIAMI, FL 33156

New Mailing Address:

13955 SW 103 TERRACE
MIAMI, FL 33186

FEI Number: 20-1525668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, FRANK T
7915 SW 104 ST
SUITE G-101
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MARTINEZ, ERNESTO
13955 SW 103 TERRACE
MIAMI, FL 33186 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: ERNESTO MARTINEZ

09/30/2005

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:

Title: P () Delete
Name: MARTINEZ, ERNESTO
Address: 7915 SW 104 ST
City-St-Zip: MIAMI, FL 33156 MD

Title: VP () Delete
Name: RIVERA, FRANK T
Address: 7915 SW 104 ST
City-St-Zip: MIAMI, FL 33156 MD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ERNESTO
Address: 13955 SW 103 TERRACE
City-St-Zip: MIAMI, FL 33186 MD

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

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: ERNESTO MARTINEZ

P

09/30/2005

Electronic Signature of Signing Officer or Director

Date