2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127252

Entity Name: ARMAS ALL IN ONE INC.

FILED Oct 20, 2005 Secretary of State

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

2206 RIDGEWIND WAY

101 H.M. BOWNESS RD
WINDERMERE, FL 347865827

OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

2206 RIDGEWIND WAY P.O. BOX 996 WINDERMERE, FL 347865827 OCOEE, FL 34761

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

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

AGENTS AND CORPORATIONS, INC. 773 4TH AVENUE NORTH NAPLES, FL 34102 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: AGENTS & CORPORATIONS, INC.

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:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 ARMAS, MIRYAM
 Name:
 ARMAS, MIRYAM

 Address:
 2206 RIDGEWIND WAY
 Address:
 340 FRANKLIN ST

 City-St-Zip:
 WINDERMERE, FL 347865827
 City-St-Zip:
 OCOEE, FL 34761

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: MIRYAM J ARMAS PRES 10/20/2005