

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000128190

Entity Name: ARS MAGNA, INC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

938-940 10TH STREET
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

940 10TH STREET
5
MIAMI BEACH, FL 33139 US

Current Mailing Address:

938-940 10TH STREET
MIAMI BEACH, FL 33139 US

New Mailing Address:

940 10TH STREET
5
MIAMI BEACH, FL 33139 US

FEI Number: 20-1687072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN SALSAMENDI, ALEJANDRO
938-940 10TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROMAN SALSAMENDI, ALEJANDRO
940 10TH STREET
5
MIAMI BEACH, FL 33139 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: ALEJANDRO ROMAN SALSAMENDI

02/14/2006

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: ROMAN SALSAMENDI, ALEJANDRO
Address: 938-940 10TH STREET
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMAN SALSAMENDI, ALEJANDRO
Address: 940 10TH STREET #5
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALEJANDRO ROMAN SALSAMENDI

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date