

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000025924

Entity Name: ARIENS HOLDING, CORP.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

1395 CORAL WAY STE 2A
MIAMI, FL 33145

New Principal Place of Business:

5582 NE 4 TH COURT
SUITE 5
MIAMI, FL 33137

Current Mailing Address:

1395 CORAL WAY STE 2A
MIAMI, FL 33145

New Mailing Address:

5582 NE 4 TH COURT
SUITE 5
MIAMI, FL 33137

FEI Number: 20-2502471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: CUEVAS ANDREW

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: DPST () Delete
Name: ALVARADO, ENRIQUE
Address: 1395 CORAL WAY STE 2A
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ALVARADO, ENRIQUE
Address: 5582 NE 4TH COURT SUITE 5
City-St-Zip: MIAMI, FL 33137

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: ENRIQUE ALVARADO

D

02/14/2007

Electronic Signature of Signing Officer or Director

Date