

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000041700

Entity Name: ARIETE INTERNATIONAL, INC.

FILED
Oct 07, 2014
Secretary of State

Current Principal Place of Business:

3867 HOLCOMB BRIDGE ROAD
SUITE 400
NORCROSS, GA 30092

New Principal Place of Business:

3535 PEACHTREE ROAD
SUITE 520-224
ATLANTA, GA 30326

Current Mailing Address:

3535 PEACHTREE ROAD
SUITE 520-224
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 75-3191253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, RONALD R SR.
455 DUREN AVENUE
OSTEEN, FL 32764 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: RON MCKAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCKAY, RON
Address: 3535 PEACHTREE ROAD, STE. 520-224
City-St-Zip: ATLANTA, GA 30326

Title: VP
Name: MCKAY, RONALD R SR.
Address: 3535 PEACHTREE ROAD SUITE 520-224
City-St-Zip: ATLANTA, GA 30326

I hereby 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 all other like empowered.

SIGNATURE: RON MCKAY

Electronic Signature of Signing Officer or Director

MR.

10/07/2014

Date