

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000124127

FILED
Oct 27, 2010
Secretary of State

Entity Name: ARCADI INVESTMENTS GROUP, INC.

Current Principal Place of Business:

41 WINDJAMMER COURT
PAINESVILLE, OH 44077 US

New Principal Place of Business:

17395 TALL TREE TRAIL
CHAGRIN FALLS, OH 44023 US

Current Mailing Address:

41 WINDJAMMER COURT
PAINESVILLE, OH 44077 US

New Mailing Address:

17395 TALL TREE TRAIL
CHAGRIN FALLS, OH 44023 US

FEI Number: 20-3451248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCADI, ERIC
10859 EMERALD COAST PKWY EAST
MIRAMAR BEACH, FL 32550 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: ERIC ARCADI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARCADI, ERIC
Address: 17395 TALL TREE TRAIL
City-St-Zip: CHAGRIN FALLS, OH 44023 US

Title: VP
Name: ARCADI, ERIC
Address: 17395 TALL TREE TRAIL
City-St-Zip: CHAGRIN FALLS, OH 44023 US

Title: T
Name: ARCADI, ERIC
Address: 17395 TALL TREE TRAIL
City-St-Zip: CHAGRIN FALLS, OH 44023 US

Title: S
Name: ARCADI, JOSEPH
Address: 128 TINKERS TRAIL
City-St-Zip: CHARDON, OH 44024 US

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: ERIC ARCADI

P

10/27/2010

Electronic Signature of Signing Officer or Director

Date