

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000150668

FILED
Oct 04, 2010
Secretary of State

Entity Name: THE ARGENTIS GROUP, INC.

Current Principal Place of Business:

300 71ST ST STE 300
CITY NATIONAL BANK BLDG
MIAMI BCH, FL 33141

New Principal Place of Business:

7400 SW 50TH TERRACE
304
MIAMI, FL 33155

Current Mailing Address:

300 71ST ST STE 300
CITY NATIONAL BANK BLDG
MIAMI BCH, FL 33141

New Mailing Address:

7400 SW 50TH TERRACE
304
MIAMI, FL 33155

FEI Number: 20-3900000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTROFF, BARJA, KELLY & CO
7400 SW 50 TERRACE
SUITE 304
MIAMI, FL 33155 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: JOSE BARJA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OD
Name: GONZALEZ, ALEX A
Address: 7400 SW 50TH TERRACE, SUITE 304
City-St-Zip: MIAMI, FL 33155

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: ALEX GONZALEZ

OD

10/04/2010

Electronic Signature of Signing Officer or Director

Date