

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000026399

Entity Name: ARIEL INVESTMENTS CORP.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

5640 N STATE RD7 SUITE 104
NORTH LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5640 N STATE RD7 SUITE 104
NORTH LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 20-4376991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUGO
4772 NW 114TH LANE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

RODRIGUEZ, HUGO O
4772 NW 114TH LANE
CORAL SPRINGS, FL 33076 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: HUGO RODRIGUEZ

09/25/2007

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: EXAVIER, MAURICE
Address: 3581 COLLONADE DRIVE
City-St-Zip: WELLINGTON, FL 33467

Title: S () Delete
Name: NAVARRO, ERMELINDA
Address: 4772 NW 114TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MAURICE EXAVIER

P

09/25/2007

Electronic Signature of Signing Officer or Director

Date