

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000148883

FILED
Mar 04, 2012
Secretary of State

Entity Name: ARCHITECTURE INTERIORS CONSULTANT GROUP, INC.

Current Principal Place of Business:

C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

4812 NW 112 CT
DORAL, FL 33178

Current Mailing Address:

C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131

New Mailing Address:

4812 NW 112 CT
DORAL, FL 33178

FEI Number: 20-5989737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO B, ALVARO
C/O 1390 BRICKELL AVENUE, SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HLE BADELL, PA
4700 BISCAYNE BLVD
500
MIAMI, FL 33137 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: HAROLD EMELANDER

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OTAMENDI, ELAIZA
Address: 4812 NW 112 CT
City-St-Zip: DORAL, FL 33178

Title: SECR
Name: OTAMENDI, JOSE
Address: 4812 NW 112 CT
City-St-Zip: DORAL, FL 33178

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: ELAIZA OTAMENDI

PRES

03/04/2012

Electronic Signature of Signing Officer or Director

Date