

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000068108

Entity Name: ARTEINGENIERIA INC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

16969 NW 67 AVENUE
SUITE # 201
HIALEAH, FL 33015

New Principal Place of Business:

8245 NW 36 ST
6
DORAL, FL 33160

Current Mailing Address:

16969 NW 67 AVENUE
SUITE # 201
HIALEAH, FL 33015

New Mailing Address:

2620 SE 14TH AVE
HOMESTEAD, FL 33035

FEI Number: 20-8921388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & L ENTERPRISES ACCOUNTING AND MORE INC
16969 NW 67 AVENUE
SUITE # 201
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PACHECO, RUBEN
8245 NW 36 ST
6
DORAL, FL 33160 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: RUBEN PACHECO

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POSSO, ADRIANA
Address: 2620 SE 14TH AVE
City-St-Zip: HOMESTEAD, FL 33035

Title: VPRE
Name: PENA, GUSTAVO
Address: 2620 SE 14TH AVE
City-St-Zip: HOMESTEAD, FL 33035

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: ADRIANA POSSO

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date