

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000080079

FILED
Jan 17, 2011
Secretary of State

Entity Name: A.R.C. INSURANCE CONSULTANTS, INC.

Current Principal Place of Business:

1800 SW 27TH AVE.
SUITE 401
MIAMI, FL 33145

New Principal Place of Business:

8500 SW 8 STREET
#248
MIAMI, FL 33144

Current Mailing Address:

P.O. BOX 348189
CORAL GABLES, FL 33234

New Mailing Address:

FEI Number: 26-0530968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, AMARILYS
2755 SW 20 STREET
MIAMI, FL 33145 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: AMARILYS CASTRO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTRO, AMARILYS
Address: 2755 SW 20 STREET
City-St-Zip: MIAMI, FL 33145

Title: VD
Name: CASTRO, ROLANDO J
Address: 2755 SW 20 STREET
City-St-Zip: MIAMI, FL 33145

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: AMARILYS CASTRO

Electronic Signature of Signing Officer or Director

PD

01/17/2011

Date