

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000057519

FILED
Oct 30, 2009
Secretary of State

Entity Name: A & R ENERGY SOLUTIONS CORP.

Current Principal Place of Business:

4707 ENTERPRISE AVE
5
NAPLES, FL 34104

New Principal Place of Business:

New Mailing Address:

4707 ENTERPRISE AVE
5
NAPLES, FL 34104

Current Mailing Address:

2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134

FEI Number: 26-2817393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON BLVD
240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARIAS, RICARDO
4707 ENTERPRISE AVE.
5
NAPLES, FL 34112 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: FIB USA CORP.

10/30/2009

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: PD () Delete
Name: ARIAS, RICARDO
Address: 4707 ENTERPRISE AVE #5
City-St-Zip: NAPLES, FL 34104

Title: VPD () Delete
Name: BERRIO, HUGO ENRIQUE
Address: 4707 ENTERPRISE AVE #5
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARIAS-GAVIRIA, RICARDO
Address: 4707 ENTERPRISE AVE #5
City-St-Zip: NAPLES, FL 34104 US

Title: VPD (X) Change () Addition
Name: BERRIO, HUGO ENRIQUE
Address: 4707 ENTERPRISE AVE #5
City-St-Zip: NAPLES, FL 34104 US

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: RICARDO ARIAS

PTSD

10/30/2009

Electronic Signature of Signing Officer or Director

Date