

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000003839

Entity Name: ARMONY R.E. CORP.

FILED
Oct 17, 2010
Secretary of State

Current Principal Place of Business:

1610 PENNSYLVANIA AVE
3
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1008 HIGHLAND MEADOWS DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 26-4048415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOETZ, DAVID B
1008 HIGHLAND MEADOWS DRIVE
3
WESTON, FL 33327 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: DAVID B. GOETZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERONA, ANTONIO
Address: 1008 HIGHLAND MEADOWS DRIVE
City-St-Zip: WESTON, FL 33327

Title: SEC
Name: MORINI, ELENA
Address: 1008 HIGHLAND MEADOWS DRIVE
City-St-Zip: WESTON,, FL 33327

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: ANTONIO VERONA

P

10/17/2010

Electronic Signature of Signing Officer or Director

Date