

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000015918

Entity Name: A & R CUBAN HOSPITALITY, INC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

4870 BABCOCK STREET, NE
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

1321 PALM PLACE DRIVE, NE
PALM BAY, FL 32905 US

New Mailing Address:

1923 CLEVELAND ST
PALM BAY, FL 32905 US

FEI Number: 26-4312474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ARLEEN
1321 PALM PLACE DRIVE, NE
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

REYES, ARLEEN
1923 CLEVELAND ST
PALM BAY, FL 32905 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: ARLEEN REYES

01/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REYES, ARLEEN
Address: 1923 CLEVELAND ST
City-St-Zip: PALM BAY, FL 32905 US

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: ARLEEN REYES

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date