

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000075179

Entity Name: GROUP ARCH INC

FILED
Oct 11, 2013
Secretary of State

Current Principal Place of Business:

11181 JASMINE HILL CIR
BOCA RATON, FL 33498

New Principal Place of Business:

9858 GLADES ROAD, STE 112
BOCA RATON, FL 33434

Current Mailing Address:

11181 JASMINE HILL CIR
BOCA RATON, FL 33498

New Mailing Address:

9858 GLADES ROAD, STE 112
BOCA RATON, FL 33434

FEI Number: 65-0237911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIQUEIRA, ADNA B
Address: 11181 JASMINE HILL CIR
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: SIQUEIRA, GIUBERTO G
Address: 11181 JASMINE HILL CIR
City-St-Zip: BOCA RATON, FL 33498

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: GIUBERTO GUIDO SIQUEIRA

MR.

10/11/2013

Electronic Signature of Signing Officer or Director

Date