

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000071178

FILED
Sep 13, 2011
Secretary of State

Entity Name: ARC.CON INVESTMENTS, INC.

Current Principal Place of Business:

7941 SW 162 CT
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 560216
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 65-0860094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ - FRAGA, P.A.
2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 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: LEANCY GOMEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, LEANCY
Address: P.O. BOX 560216
City-St-Zip: MIAMI, FL 33256 US

Title: VP/S
Name: SANCHEZ-GOMEZ, AIDA L
Address: P.O. BOX 560216
City-St-Zip: MIAMI, FL 33256 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: LEANCY GOMEZ

Electronic Signature of Signing Officer or Director

PRES

09/13/2011

Date