2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

DOCUMENT# P98000091968

Entity Name: ARDEN ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

2222 PONCE DE LEON BLVD.
6TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P O BOX 530806
MIAMI SHORES, FL 33153

New Mailing Address:

FEI Number: 65-0876919 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLAUSSEN, KENNETH
2199 PONCE DE LEON BLVD.
SUITE 301
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

CLAUSSEN, KENNETH
110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 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: ______________________________ 03/16/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARDEN, DENIS E
Address: 2222 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: ARDEN, JAMIE M
Address: 2222 PONCE DE LEON BLVD., 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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: DENIS E. ARDEN PRES 03/16/2011
Electronic Signature of Signing Officer or Director — Date