

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000076666

Entity Name: ARETAMA MANAGEMENT, INC.

FILED
Nov 23, 2011
Secretary of State

Current Principal Place of Business:

1323 CROTON COURT
WESTON, FL 33327 US

New Principal Place of Business:

16400 COLLINS AVENUE
UNIT 944
SUNNY ISLES, FL 33160 US

Current Mailing Address:

1323 CROTON COURT
WESTON, FL 33327 US

New Mailing Address:

16400 COLLINS AVENUE
UNIT 944
SUNNY ISLES, FL 33160 US

FEI Number: 65-0945655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CARLOS E
1323 CROTON COURT
WESTON, FL 33327 US

Name and Address of New Registered Agent:

LOPEZ, CARLOS E
16400 COLLINS AVENUE
UNIT 944
SUNNY ISLES, FL 33160 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: CARLOS E. LOPEZ

11/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: FLOREZ, CAMILA
Address: 16400 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: P
Name: LOPEZ, CARLOS E
Address: 16400 COLLINS AVENUE
City-St-Zip: SUNNY ISLES, FL 33160 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: CARLOS E. LOPEZ

PRES

11/23/2011

Electronic Signature of Signing Officer or Director

Date