

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S99373

FILED
Nov 10, 2006
Secretary of State

Entity Name: ARCAN INVESTMENTS, INC.

Current Principal Place of Business:

781 CRANDON BLVD
TOWER III APT 501
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

3191 CORAL WAY STE 202
MIAMI, FL 33145 US

New Principal Place of Business:

2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US

New Mailing Address:

2100 SALZEDO STREET
SUITE 300
CORAL GABLES, FL 33134 US

FEI Number: 65-0299571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1600 MIAMI CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET
SUITE 300
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: ARAZOZA & FERNANDEZ-FRAGA, P.A.
Electronic Signature of Registered Agent

11/10/2006
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SAEZ, MARIA CRUZ CEL, MA
Address: CALLE CASIQUIARE QUINTA
City-St-Zip: CARACAS, VENEZUELA,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARTI, ALBERT
Address: 781 CRANDON BLVD, TOWER III, APT 501
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S/D () Change (X) Addition
Name: MARTI, ALBERTO
Address: 781 CRANDON BLVD, TOWER III, APT 501
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTI, ALBERT
Electronic Signature of Signing Officer or Director

P

11/10/2006
Date