

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V54034

FILED
Jun 17, 2008
Secretary of State

Entity Name: ARPA INTERNATIONAL CORPORATION

Current Principal Place of Business:

2801 NW 74TH AVENUE
SUITE #100
MIAMI, FL 33152 US

New Principal Place of Business:

7801 NW 107 CT
MIAMI, FL 33178 US

Current Mailing Address:

P.O. BOX 52-6666
MIAMI, FL 331526666

New Mailing Address:

P.O. BOX 52-1196
MIAMI, FL 33152

FEI Number: 65-0340676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GUADA, ORESTES
4419 WEST VARN AVE
TAMPA, FL 33616 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: ORESTES GUADA

06/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AYALA, ARMANDO,
Address: 2801 N.W. 74ND AVE. #100
City-St-Zip: MIAMI, FL 33152

Title: D () Delete
Name: AYALA, PILAR,
Address: 2801 N.W. 72ND AVE. #100
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AYALA, ARMANDO,
Address: 7801 N.W. 107 CT
City-St-Zip: MIAMI, FL 33178 US

Title: D (X) Change () Addition
Name: AYALA, PILAR,
Address: 7801 N.W. 107 CT
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify 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: ARMANDO AYALA

D

06/17/2008

Electronic Signature of Signing Officer or Director

Date