

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000036686

FILED
Feb 02, 2005
Secretary of State

Entity Name: ART & CINEMA INCORPORATED

Current Principal Place of Business:

19390 COLLINS AVENUE-SUITE 1011
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16900 N BAY RD #1912
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19390 COLLINS AVENUE-SUITE 1011
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16900 N BAY RD #1912
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-1093966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR, JOSE GREGORIO
TOVAR & COMPANY, PA
9900 STIRLING ROAD
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

LACAU, LUIS GERARDO
120 NE 39TH ST
MIAMI, FL 33139 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: LUIS G LACAU

02/02/2005

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: PTD () Delete
Name: LACAU, MERCEDES V
Address: 19390 COLLINS AVENUE-SUITE 1011
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPSD () Delete
Name: LACAU, LUIS
Address: 19390 COLLINS AVENUE-SUITE 1011
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LACAU, MERCEDES V
Address: 16900 N BAY RD #1912
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPSD (X) Change () Addition
Name: LACAU, LUIS
Address: 16900 N BAY RD #1912
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS LACAU

VPSD

02/02/2005

Electronic Signature of Signing Officer or Director

Date