

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000084291

Entity Name: BRICENOS'S ART CORP.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

11208 WHEELING DR
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

11208 WHEELING DR
TAMPA, FL 33625

New Mailing Address:

FEI Number: 20-0122854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ASDRUBAL R SR
1000 PONCE DE LEON BLVD
SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRICENO, GUSTAVO MR
11208 WHEELING DR.
TAMPA, FL 33625 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: GUSTAVO BRICENO

01/20/2005

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: P () Delete
Name: VALERI, DANIELA J SR
Address: 1000 PONCE DE LEON BLVD SUITE 301
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: BRICENO, GUSTAVO SR
Address: 11208 WHEELING DR
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRICENO, GUSTAVO MR.
Address: 11208 WHEELING DR.
City-St-Zip: TAMPA, FL 33625 US

Title: VP (X) Change () Addition
Name: BRICENO, JUAN P MR.
Address: 11208 WHEELING DR
City-St-Zip: TAMPA, FL 33625

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: GUSTAVO BRICENO

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date