

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004977

FILED
Oct 05, 2005
Secretary of State

Entity Name: THE ART & ANIMALS IMPORT COLLECTION, INC.

Current Principal Place of Business:

1867 S. DIXIE HIGHWAY
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

1515 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

Current Mailing Address:

1867 S. DIXIE HIGHWAY
POMPAN0 BEACH, FL 33060

New Mailing Address:

1515 E. LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

FEI Number: 51-0503607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKER, LISA D
118 E. LEE RD.
DELRAY BEACH, FL, FL 33445 US

Name and Address of New Registered Agent:

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: LISA D. HOOKER

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: HOOKER, LISA D
Address: 118 E LEE RD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: HOOKER, THAD N
Address: 118 E LEE RD.
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: HOOKER, LISA D
Address: 118 E LEE RD.
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA D. HOOKER

Electronic Signature of Signing Officer or Director

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10/05/2005

Date