

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004977

FILED
Oct 08, 2006
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1004 NW 1ST ST.
BAY 4
FT. LAUDERDALE, FL 33312

Current Mailing Address:

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

New Mailing Address:

1004 NW 1ST ST.
FT. LAUDERDALE, FL 33312

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:

HOOKER, THAD N
1004 NW 1ST ST.
BAY 4
FT. LAUDERDALE, FL, FL 33312 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: THAD N. HOOKER

10/08/2006

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: VP (X) Change () Addition
Name: HOOKER, THAD N
Address: 1004 NW 1ST ST.
City-St-Zip: FT. LAUDERDALE, FL 33301

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 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: THAD N. HOOKER

VP

10/08/2006

Electronic Signature of Signing Officer or Director

Date