2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000091314

Entity Name: LA ACACIA ART GALLERY CORP.

FILED Dec 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4007 W 10 CT

HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

4007 W 10 CT

HIALEAH, FL 33012 US

FEI Number: 20-5192028 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:

LLERENA, ERWIN 4007 W 10 CT

HIALEAH, FL 33012 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.

in the state of Florida.

SIGNATURE: ERWIN LLERENA

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 LLERENA, ERWIN
 Name:
 LLERENA, ERWIN

 Address:
 120 SW 62ND AVE
 Address:
 4007 W 10 CT

 City-St-Zip:
 MIAMI, FL 331443204 US
 City-St-Zip:
 HIALEAH, FL 33012 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: ERWIN LLERENA PVST 12/05/2008