2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000089428

MIAMI, FL 33126

City-St-Zip:

Entity Name: DI-ARTE OF MIAMI CORP

FILED Oct 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 130 NW 86 CT MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 130 NW 86 CT MIAMI, FL 33126 FEI Number: 26-0683799 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: PEREZ, IBETTI 130 NW 86 CT MIAMI, FL 33126 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: IBETTI PEREZ 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: () Delete () Change () Addition PEREZ, IBETTI Name: Name: 130 NW 86 CT Address: Address: City-St-Zip: MIAMI, FL 33126 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition SUBIRATS, DIANA B Name: Name: 130 NW 86 CT Address: Address:

City-St-Zip:

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: IBETTI PEREZ PRES 10/09/2009