

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000022203

FILED
Jun 06, 2012
Secretary of State

Entity Name: GUTIERREZ FINE ARTS, INC.

Current Principal Place of Business:

600 GRAPETREE DRIVE
A-11ES
KEY BISCAWAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

600 GRAPETREE DRIVE
A-11ES
KEY BISCAWAYNE, FL 33149 US

New Mailing Address:

FEI Number: 26-4440284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, MARTA
600 GRAPETREE DRIVE.
A-11ES
KEY BISCAWAYNE, FL 33149 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: MARTA GUTIERREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: GUTIERREZ, MARTA
Address: 600 GRAPETREE DRIVE. A-11ES
City-St-Zip: KEY BISCAWAYNE, FL 33149 US

Title: P
Name: GUTIERREZ, MARTA
Address: 600 GRAPETREE DRIVE. A-11ES
City-St-Zip: KEY BISCAWAYNE, FL

Title: S
Name: GUTIERREZ, MARTA
Address: 600 GRAPETREE DRIVE. A-11ES
City-St-Zip: KEY BISCAWAYNE, FL

I hereby 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 all other like empowered.

SIGNATURE: MARTA GUTIERREZ

P

06/06/2012

Electronic Signature of Signing Officer or Director

Date