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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

С

SIGNATURE: HARVEY BURSTEIN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N99000002543

Entity Name: MIAMI BEACH ARTS TRUST, INC.

Current Principal Place of Business:

HARVEY J. BURSTEIN 1775 WASHINGTON AVENUE, PENTHOUSE TWO MIAMI BEACH, FL 33139-7544

Current Mailing Address:

HARVEY J. BURSTEIN 1775 WASHINGTON AVENUE, PENTHOUSE TWO MIAMI BEACH, FL 33139-7544

FEI Number: 65-0944084

Name and Address of Current Registered Agent:

BURSTEIN, HARVEY J 1775 WASHINGTON AVENUE PENTHOUSE TWO MIAMI BEACH, FL 33139-7544 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	C	Title	SEC
Name	BURSTEIN, HARVEY J	Name	BONACOSSA, PIETRO
Address	1775 WASHINGTON AVENUE, PH 2	Address	1775 WASHINGTON AVENUE PH 2
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
Title	Т		
Name	MANAL, OLIVER		
Address	3121 SHERIDAN AVE		
City-State-Zip:	MIAMI BEACH FL 33140		

Certificate of Status Desired: No

FILED Apr 22, 2014 Secretary of State CC3014387191

04/22/2014 Date

Date