

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 713094

FILED
Jan 26, 2009
Secretary of State

Entity Name: THE FRIENDS OF ART, INC.

Current Principal Place of Business:

1301 STANFORD DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1301 STANFORD DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

C/O E. STRONGIN CPA, 3225 AVIATION AVE.
500
MIAMI, FL 33133

FEI Number: 59-6192862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DURSAM, BRIAN
1301 STANFORD DR
CORAL GABLES, FL 331469005 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: BRIAN DURSAM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATUS, JUDITH
Address: 10 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VD () Delete
Name: BLADES, CAROL
Address: 1301 STANFORD DR
City-St-Zip: CORAL GABLES, FL 33146

Title: TD () Delete
Name: BEREZIN, JEAN
Address: 1301 STANDFORD DR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MATUS, JUDITH
Address: 10 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: PD (X) Change () Addition
Name: BLADES, CAROL
Address: 1301 STANFORD DR
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN F BEREZIN

TD

01/26/2009

Electronic Signature of Signing Officer or Director

Date