

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005138

Entity Name: ARTLAW, LTD. CORP.

FILED
Oct 19, 2006
Secretary of State

Current Principal Place of Business:

8 AQUA DR.
SOUTHAMPTON, NY 11968

New Principal Place of Business:

130 WEST 23RD STREET
NEW YORK, NY 10011

Current Mailing Address:

8 AQUA DR.
SOUTHAMPTON, NY 11968

New Mailing Address:

111 GREAT NECK ROAD
308
GREAT NECK, NY 11021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 30084 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: MICHAEL A.BARR

10/19/2006

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:

Title: PD () Delete
Name: MINEROF, ARTHUR
Address: 8 AQUA DRIVE
City-St-Zip: SOUTHAMPTON, NY 11968

Title: SD () Delete
Name: GENCO, LAWRENCE
Address: 8 AQUA DRIVE
City-St-Zip: SOUTHAMPTON, NY 11968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MINEROF, ARTHUR
Address: 130 WEST 23RD STREET
City-St-Zip: NEW YORK, NY 10011

Title: SD (X) Change () Addition
Name: GENCO, LAWRENCE
Address: 130 WEST 23RD STREET
City-St-Zip: NEW YORK, NY 10011

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR MINEROF

PD

10/19/2006

Electronic Signature of Signing Officer or Director

Date