

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H12316

Entity Name: ARTS & ANTIQUES, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

14400 S.W. 69 CT.
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

14400 S.W. 69 CT.
MIAMI, FL 33158

New Mailing Address:

1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139

FEI Number: 59-2458321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, MONROE
5911 BIRD ROAD
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139 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: OSCAR REY

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHINDLER, BOGDAN
Address: 14400 SW 69 COURT
City-St-Zip: MIAMI, 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: BOGDAN SCHINDLER

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date