2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J12752

Entity Name: FRAMEART OF CORAL GABLES, INC.

FILED Oct 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5910 S DIXIE HWY MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5910 S DIXIE HWY 101 SHORE DRIVE WEST MIAMI, FL 33143 MIAMI, FL 33133

FEI Number: 59-2670750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZAYDEN, GRACIELA JUELLE 101 SHORE DRIVE WEST MIAMI, FL 33133 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: GRACIELA JUELLE ZAYDEN

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 ZAYDEN, GRACIELA JUE, LLE
 Name:
 ZAYDEN, GRACIELA JUE, LLE

 Address:
 101 SHORE DR W.
 Address:
 101 SHORE DR W.

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ZAYDEN, GRACIELA JUELLE P 10/06/2005