

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000023289

FILED
Nov 22, 2004
Secretary of State

Entity Name: ART+ GALLERY, LLC

Current Principal Place of Business:

358 SAN LORENZO AVENUE
MERRICK PARK VILLAGE # 3135
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

358 SAN LORENZO AVENUE
MERRICK PARK VILLAGE # 3135
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 22-3871569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BERNARD, DEBRA L
1531WEST 22ND STREET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BERNARD, DEBRA L
P.O. BOX 403204
MIAMI BEACH, FL 33140 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: DEBRA BERNARD

11/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERNARD, JEAN R
Address: 160 CITY ROAD
City-St-Zip: LONDON, UK EC1V2NX UK

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEAN BERNARD

MGR

11/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date