

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000007581

FILED
Oct 20, 2004
Secretary of State

Entity Name: DISCOUNT FINE ART, LLC

Current Principal Place of Business:

655 GARLAND CIR.
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

25 2ND STREET NORTH
SUITE 340
SAINT PETERSBURG, FL 33701 US

Current Mailing Address:

655 GARLAND CIR.
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

PO BOX 47522
SAINT PETERSBURG, FL 33743 US

FEI Number: 81-0602524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

FELLOWS, JOHN C MR.
PO BOX 47522
SAINT PETERSBURG, FL 33743 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: JOHN C FELLOWS

10/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FELLOWS, JOHN C
Address: 655 GARLAND CIR.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: MGRM () Delete
Name: FELLOWS, JOHN L JR.
Address: 7501 LATONA AVE., NORTHEAST
City-St-Zip: SEATTLE, WA 98115

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FELLOWS, JOHN C
Address: 25 2ND STREET NORTH #340
City-St-Zip: SAINT PETERSBURG, FL 33701 US

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: JOHN C. FELLOWS

MR.

10/20/2004

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