

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000034224

FILED
Mar 16, 2012
Secretary of State

Entity Name: THE ART USA GROUP, LLC

Current Principal Place of Business:

7860 NW 71 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 524195
MIAMI, FL 33152

New Mailing Address:

FEI Number: 27-2232744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALUF, CLAUDIA
7860 NW 71 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: CLAUDIAM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MALUF, CLAUDIA
Address: PO BOX 524195
City-St-Zip: MIAMI, FL 33152

I hereby 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: CLAUDIAM

MGR

03/16/2012

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