2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000004508

Entity Name: ORPHAN ART, INC.

FILED Oct 30, 2006 Secretary of State

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

1827 LOMA LINDA ST 1634 SEMINOLE DRIVE SARASOTA, FL 34239 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1827 LOMA LINDA ST 1634 SEMINOLE DRIVE SARASOTA, FL 34239 SARASOTA, FL 34239

FEI Number: 65-1119989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KELLER, BRICE

1827 LOMA LINDA ST

SARASOTA, FL 34239 US

KELLER, BRICE

1634 SEMINOLE DRIVE

SARASOTA, FL 34239 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: BRICE KELLER 10/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: CD (X) Change () Addition Name: KELLER, BRICE Name: KELLER, BRICE

Address: 1827 LOMA LINDA ST Address: 1634 SEMINOLE DRIVE
City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

Title: TM () Delete Title: () Change () Addition

 Name:
 BONITIO, NICOLE
 Name:

 Address:
 2141BAY STREET
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 SWAIN, KEN
 Name:

 Address:
 1132 CRESENT ST
 Address:

 City-St-Zip:
 SARASOTA, FL 34242
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRICE KELLER MR 10/30/2006