

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000004508

FILED
Sep 15, 2009
Secretary of State

Entity Name: ORPHAN ART, INC.

Current Principal Place of Business:

1634 SEMINOLE DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

1871 LOMA LINDA STREET
SARASOTA, FL 34239

Current Mailing Address:

1634 SEMINOLE DRIVE
SARASOTA, FL 34239

New Mailing Address:

1871 LOMA LINDA STREET
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:

KELLER, BRICE
1634 SEMINOLE DRIVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

KELLER, BRICE
1871 LOMA LINDA STREET
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

09/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KELLER, BRICE
Address: 1634 SEMINOLE DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: TM () Delete
Name: BONITIO, NICOLE
Address: 2141 BAY STREET
City-St-Zip: SARASOTA, FL 34237

Title: S () Delete
Name: SWAIN, KEN
Address: 1132 CRESENT ST
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: KELLER, BRICE
Address: 1871 LOMA LINDA STREET
City-St-Zip: SARASOTA, FL 34239

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

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

I hereby certify that the information supplied with this filing does not qualify 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

CEO

09/15/2009

Electronic Signature of Signing Officer or Director

Date