

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000008465

FILED  
Jan 16, 2008  
Secretary of State

**Entity Name:** PORTRAIT OF THE STARS, INC.

**Current Principal Place of Business:**

6321 ISLAND WAY  
MARGATE, FL 33063

**New Principal Place of Business:**

3411 NW 22 PLACE  
COCONUT CREEK, FL 33066

**Current Mailing Address:**

6321 ISLAND WAY  
MARGATE, FL 33063

**New Mailing Address:**

3411 NW 22 PLACE  
COCONUT CREEK, FL 33066

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

CLERMONT, FRANTZ  
6321 ISLAND WAY  
MARGATE, FL 33063 US

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

CLERMONT, FRANTZ  
3411 NW 22 PLACE  
COCONUT CREEK, FL 33066 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: FRANTZ CLERMONT

01/16/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CLERMONT, FRANTZ  
Address: 6321 ISLAND WAY  
City-St-Zip: MARGATE, FL 33063

Title: T ( ) Delete  
Name: CLERMONT, LIONEL  
Address: 3411 NW 22ND PL  
City-St-Zip: COCONUT CREEK, FL 33063

Title: S ( ) Delete  
Name: DORCELY, FLORISE  
Address: 1133 NW 45TH TERR  
City-St-Zip: LAUDERHILL, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CLERMONT, FRANTZ  
Address: 3411 NW 22 PLACE  
City-St-Zip: COCONUT CREEK, FL 33066

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: FRANTZ CLERMONT

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date