

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000002896

**FILED**  
**Oct 07, 2008**  
**Secretary of State**

**Entity Name:** ART AND COMPASSION, INC.

**Current Principal Place of Business:**

3808 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

3808 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

PO BOX 707  
WEST PALM BEACH, FL 33402

**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:**

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

SMITH, MARVIN  
3808 EMBASSY DRIVE  
WEST PALM BEACH, FL 33401 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: MARVIN SMITH

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: SMITH, OLGA  
Address: 3808 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEOC ( ) Delete  
Name: SMITH, MARVIN  
Address: 3808 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: OD ( ) Delete  
Name: SMITH, MELISSA  
Address: 3808 EMBASSY DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: OD ( ) Delete  
Name: VALDES, ANDRES  
Address: 814 ELGIN AVENUE  
City-St-Zip: FOREST PARK, IL 60130

Title: OD ( ) Delete  
Name: STOFFBERG, BARRY  
Address: 16318 E. PREAKNESS DRIVE  
City-St-Zip: LOXAHATCHEE, FL 33470

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

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

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

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

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: MARVIN SMITH

CEOC

10/07/2008

Electronic Signature of Signing Officer or Director

Date