2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000000920

FILED Oct 11, 2010 Secretary of State

Entity Name: ART DECO SOCIETY OF MIAMI, INC.

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

5319 SW 71ST PLACE 2210 LINCOLN AVE

MIAMI, FL 33133 US COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

3109 GRAND AVE. 2210 LINCOLN AVE.

SUITE 342 COCONUT GROVE, FL 33133 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

ROBLES, OCTAVIO 3109 GRAND AVE. SUITE 342 MIAMI, FL 33133 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: OCTAVIO ROBLES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 ROBLES, OCTAVIO

 Address:
 3109 GRAND AVE. #342

 City-St-Zip:
 MIAMI, FL 33133 US

Title: VP/D

 Name:
 PATO, MANUEL

 Address:
 5319 SW 71ST PL.

 City-St-Zip:
 MIAMI, FL 33155 US

Title: S/D

Name: GRAF, LEILA

Address: C/O GRAF 1631 NE 114 ST. #106 City-St-Zip: NORTH MIAMI, FL 33181 US

I hereby 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 all other like empowered.

SIGNATURE: OCTAVIO ROBLES P/D 10/11/2010