

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000005071

FILED
Nov 29, 2010
Secretary of State

Entity Name: THE CHILDREN'S GALLERY AND ARTS CENTER, INC.

Current Principal Place of Business:

1618 NW 2 AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

1618 NW 2 AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 27-0239521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AVELINO J
6780 CORAL WAY
2ND FLOOR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: AVELINO GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PRIETO, NATALIE M
Address: 1618 NW 2 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: VP
Name: FRANCO, CARLOS E SR
Address: 1618 NW 2 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: S
Name: SOTO, RAMON
Address: 630 EAST 15 PLACE
City-St-Zip: HIALEAH, FL 33010

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: NATALIE M. PRIETO

P

11/29/2010

Electronic Signature of Signing Officer or Director

Date