

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011564

FILED
Mar 24, 2011
Secretary of State

Entity Name: CHARITABLE ARTS CORP.

Current Principal Place of Business:

9350 S DIXIE HWY
MIAMI, FL 33156

New Principal Place of Business:

14100 SW 92ND AVE
MIAMI, FL 33176

Current Mailing Address:

9350 S DIXIE HWY
MIAMI, FL 33156

New Mailing Address:

14100 SW 92ND AVE
MIAMI, FL 33176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A-10
TAMPA, FL 33612 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: JAKE VARGHESE, VP ON BEHALF

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONAYRE, STACEY
Address: 14100 SW 92ND AVE
City-St-Zip: MIAMI, FL 33176

Title: S
Name: COX, MICHAEL
Address: 14100 SW 92ND AVE
City-St-Zip: MIAMI, FL 33176

Title: T
Name: PINTO, MERCEDES
Address: 14100 SW 92ND AVE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: HERNANDEZ-YSASI, MARISA
Address: 14100 SW 92ND AVE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: CHIAVACCI, OFELIA
Address: 14100 SW 92ND AVE
City-St-Zip: MIAMI, FL 33176

Title: D
Name: ELLIOTT, SCOTT
Address: 14100 SW 92ND AVE
City-St-Zip: MIAMI, FL 33176

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: STACEY DONAYRE

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date