

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 13, 2009
Secretary of State**

DOCUMENT# P00000068747

Entity Name: XHIBITS POSTER GALLERY, INC.

Current Principal Place of Business:

1205 NE 163RD ST.
221
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

15810 N W 22 AVE
MIAMI GARDEN, FL 33054

Current Mailing Address:

15810 NW 22 AVE
MIAMI GARDEN, FL 33054

New Mailing Address:

FEI Number: 65-1027593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, STEVIE E SR
15810 NW 22AVE
MIAMI GARDEN, FL 33054 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: STEVIE E JACKSON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BAIN, JANICE J
Address: 16845 SW 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: P () Delete
Name: JACKSON, STEVIE E SR
Address: 15810 NW 22 AVE.
City-St-Zip: MIAMI GARDEN, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVIE E JACKSON

Electronic Signature of Signing Officer or Director

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01/13/2009

Date