2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000006085

Entity Name: LE PETIT MUSEE D'ART, INC.

FILED Aug 12, 2014 Secretary of State

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

5520 PGA BOULEVARD 3801 PGA BOULEVARD BUILDING 1-3B, SUITE 108 SUITE 604

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

1555 JUPITER PARK DRIVE 3801 PGA BOULEVARD

SUITE 604 SUITE 3

JUPITER, FL 33458 80 PALM BEACH GARDENS, FL 33410

FEI Number: 01-0624234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DILEO, VIRGINIA K COMITER, RICHARD B ESQ. 3801 PGA BOULEVARD 1555 JÚPITER PARK DRIVE SUITE 604

SUITE 3

JUPITER, FL 33458 US PALM BEACH GARDENS, FL 33410 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: RICHARD B. COMITER 08/12/2014

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COMITER, RICHARD B Name:

3801 PGA BOULEVARD, SUITE 604 Address: City-St-Zip: PALM BEACH GARDENS, F 33410 US

Title: VΡ

Name: KORFF, JOSEPH Address: 488 MARINER DRIVE City-St-Zip: JUPITER, FL 33477 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Ρ SIGNATURE: RICHARD B. COMITER 08/12/2014