2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000017755

FILED Jan 19, 2011 Secretary of State

Entity Name: TORNA & PRADO FINE ART COLLECTION, CORP.

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

6015 SW 49 STREET MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

10833 SW 142 COURT MIAMI, FL 33186

FEI Number: 04-3627897 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:

FERNANDEZ TORNA, JESUS 10833 SW 142 COURT MIAMI, FL 33186 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: TATIANA FERNANDEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TORNA, JESUS F

 Address:
 10833 SW 142 COURT

 City-St-Zip:
 MIAMI, FL 33186

Title: VP

 Name:
 FERNANDEZ, TATIANA

 Address:
 10833 SW 142 COURT

 City-St-Zip:
 MIAMI, FL 33186

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.

SIGNATURE: TATIANA FERNANDEZ P 01/19/2011