

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000021832

Entity Name: AT BOCA ART GALLERY, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

3401 N FEDERAL HWY STE 102  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

3401 N FEDERAL HWY STE 102  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 75-3001425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETANCUR, CECILIA  
5194 CORTEZ CT  
DELRAY BCH, FL 33434 US

## Name and Address of New Registered Agent:

BETANCUR, CECILIA  
3401 N FEDERAL HIGHWAY, SUITE 101  
BOCA RATON, FL 33431 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: CECILIA BETANCUR

04/28/2005

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: DP ( ) Delete  
Name: BETANCUR, CECILIA  
Address: 5194 CORTEZ CT  
City-St-Zip: DELRAY BCH, FL 33434

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: BETANCUR, CECILIA  
Address: 3401 N. FEDERAL HWY, SUITE 101  
City-St-Zip: BOCA RATON, FL 33431

Title: DVP ( ) Change (X) Addition  
Name: BETANCUR, ALVARO  
Address: 3401 N. FEDERAL HWY, SUITE 101  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CECILIA BETANCUR

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date