

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000046450

Entity Name: ARTISTIC RESOURCES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2730 SOUTHWEST 112TH AVENUE
DAVIE, FL 333301441

New Principal Place of Business:

2730 HAITUS RD
DAVIE, FL 33330

Current Mailing Address:

% V LERRO & COMPANY
2600 N MILITARY TRL STE 230
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3654772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VICTOR LERRO & COMPANY
2600 N MILITARY TRAIL
STE 230
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: V LERRO

04/26/2005

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: PSTD () Delete
Name: TIBBETTS, KATHRYN E
Address: 2730 SOUTHWEST 112TH AVENUE
City-St-Zip: DAVIE, FL 333301441

Title: VD () Delete
Name: TIBBETTS, DAVID W
Address: 2730 SOUTHWEST 112TH AVENUE
City-St-Zip: DAVIE, FL 333301441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TIBBETTS, KATHRYN E
Address: 2730 HAITUS RD
City-St-Zip: DAVIE, FL 33330

Title: VD (X) Change () Addition
Name: TIBBETTS, DAVID W
Address: 2730 HAITUS RD
City-St-Zip: DAVIE, FL 33330

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: D TIBBETTS

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date