

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000051078

FILED
Mar 08, 2011
Secretary of State

Entity Name: DIEGO VICTORIA FINE ART GALLERY, INC.

Current Principal Place of Business:

3609 NE 163RD STREET
NORTH MIAMI, FL 33160

New Principal Place of Business:

1746 NE 163 STREET
NORTH MIAMI, FL 33162

Current Mailing Address:

3609 NE 163RD STREET
NORTH MIAMI, FL 33160

New Mailing Address:

1746 NE 163 STREET
NORTH MIAMI, FL 33162

FEI Number: 01-0682327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORIA, DIEGO
3609 NE 163RD STREET
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

VICTORIA, DIEGO
1746 NE 163 STREET
NORTH MIAMI, FL 33162 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: DIEGO VICTORIA

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VICTORIA, DIEGO
Address: 18021 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI, FL 33160

Title: VP
Name: URIBE, LUZ ESTELLA
Address: 18021 BISCAYNE BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: DIEGO VICTORIA

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date