2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000095321

FILED
Jan 05, 2010
Secretary of State

Entity Name: POP N' ART, INC.

Current Principal Place of Business:

21173 NE 18TH PLACE
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

21173 NE 18TH PLACE
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 68-0519420 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J
20801 BISCAYNE BLVD
SUITE 304
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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: WILLIAM SEGAL
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:	OFFI
Name:	ERDBERG, TAMAR PRESIDE
Address:	21173 NE 18 PLACE
City-St-Zip:	N. MIAMI BEACH, FL 33179 US

Title:	OFFI
Name:	ERDBERG, ADAM SECR
Address:	21173 NE 18 PLACE
City-St-Zip:	N. MIAMI BEACH, FL 33179 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.

SIGNATURE: ADAM ERDBERG   SECR   01/05/2010
Electronic Signature of Signing Officer or Director   Date