2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000027600

Entity Name: ART ROCKS, INC.

FILED Sep 24, 2007 Secretary of State

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

3300 SW 13TH AVE 3300 SW 13TH AVE

PLANTATION, FL 33315 US FORT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

854 WEST TROPICAL WAY 3300 SW 13TH AVENUE

PLANTATION, FL 33317 FORT LAUDERDALE, FL 33315

FEI Number: 20-1366651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBEE, PETER R IRONS, MICHAEL S WEST TROPICAL WAY 3300 SW 13TH AVENUE

PLANTATION, FL 33317 US FORT LAUDERDALE, FL 33315 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: MICHAEL S IRONS 09/24/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:ALBEE, PETER RName:IRONS, MICHAEL SAddress:854 WEST TROPICAL WAYAddress:3300 SW 13TH AVENUECity-St-Zip:PLANTATION, FL 33317City-St-Zip:FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL S IRONS P 09/24/2007