2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000036001

Entity Name: UNIQUE ART FRAMES & SHIRTS, INC.

FILED Oct 09, 2007 Secretary of State

11 N.W. 64TH STREET
MIAMI, FL 331504544

11 N.W. 64TH STREET
MIAMI, FL 33150 US

Current Mailing Address: New Mailing Address:

11 N.W. 64TH STREET MIAMI, FL 331504544

FEI Number: 51-0499328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CADET, DAVID 11 N.W. 64TH STREET MIAMI, FL 331504544 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: DAVID CADET

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: D (X) Change () Addition

 Name:
 CADET, CARLA
 Name:
 CADET, CARLA

 Address:
 11 N.W. 64TH STREET
 Address:
 11 N.W. 64TH STREET

 City-St-Zip:
 MIAMI, FL 331504544
 City-St-Zip:
 MIAMI, FL 331504544

 Name:
 CADET, DAVID
 Name:
 CADET, DAVID

 Address:
 11 N.W. 64TH STREET
 Address:
 11 N.W. 64TH STREET

 City-St-Zip:
 MIAMI, FL 331504544
 City-St-Zip:
 MIAMI, FL 33150 US

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: DAVID CADET P 10/09/2007