2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000045234

Entity Name: MICHAEL ANTHONY'S STUDIO INC

FILED Apr 22, 2010 Secretary of State

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

5859 WEST ATLANTIC AVE

DELRAY BEACH, FL 33448

Current Mailing Address: New Mailing Address:

13599 BRETON LANE
DELRAY BEACH, FL 33446

5859 WEST ATLANTIC AVE
B5
DELRAY BEACH, FL 33448

FEI Number: 20-0849755 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:

SEGRETI, PAULINE
13599 BRETON LANE
5135 WASHINGTON ROAD
DELRAY BEACH, FL 33446 US
DELRAY BEACH, FL 33484 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: PAULINE SEGRETI 04/22/2010

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: PRES

Name: SEGRETI, PAULINE
Address: 13599 BRETON LANE
City-St-Zip: DELRAY BEACH, FL 33446

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: PAULINE SEGRETI PRES 04/22/2010