

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000081626

Entity Name: EARTH ART BY DESIGN, INC.

FILED
Oct 16, 2007
Secretary of State

Current Principal Place of Business:

1688 A ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

16079 70TH STREET NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

1688 A ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

16079 70TH STREET NORTH
LOXAHATCHEE, FL 33470

FEI Number: 36-4555635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYS, KEMBRA
14659 COLLECTING CANAL ROAD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

CHAPMAN, SCOTT C MR.
16070 70TH STREET NORTH
LOXAHATCHEE, FL 33470 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: SCOTT CHAPMAN

10/16/2007

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:

Title: P () Delete
Name: CHAPMAN, SCOTT
Address: 1688 A ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST () Delete
Name: BAYS, KEMBRA
Address: 14659 COLLECTING CANAL RD
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAPMAN, SCOTT
Address: 16079 70TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: ST (X) Change () Addition
Name: HASTINGS, BAILEY
Address: 16079 70TH STREET NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: SCOTT CHAPMAN

SC

10/16/2007

Electronic Signature of Signing Officer or Director

Date