

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000094757

FILED
Apr 23, 2008
Secretary of State

Entity Name: BRAUN ART & DESIGNS, INC.

Current Principal Place of Business:

224 N W 1ST AVE
HALLANDALE BCH, FL 33009

New Principal Place of Business:

1135 N BISCAYNE PT RD
MIAMI BEACH, FL 33141

Current Mailing Address:

224 N W 1ST AVE
HALLANDALE BCH, FL 33009

New Mailing Address:

1135 N BISCAYNE PT RD
MIAMI BEACH, FL 33141

FEI Number: 20-1286392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK DR STE 3
WESTON, FL 33331 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: PAUL SALVER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRAUN, MICHAEL
Address: 224 N W 1ST AVE
City-St-Zip: HALLANDALE BCH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRAUN, MICHAEL
Address: 1135 N BISCAYNE POINT RD
City-St-Zip: MIAMI BEACH, FL 33141

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 R BRAUN

Electronic Signature of Signing Officer or Director

PRES

04/23/2008

Date