

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118982

FILED
Oct 05, 2009
Secretary of State

Entity Name: MEDIA ARTS ENTERPRISE, INC.

Current Principal Place of Business:

6670 CRESTRIDGE LOOP
1628
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

6670 CRESTRIDGE LOOP
1628
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-1514698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DAVID L JR.
522 SE 20TH COURT
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

ANDERSON, DAVID L JR.
6670 CRESTRIDGE LOOP
1628
FORT MYERS, FL 33912 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 L ANDERSON JR

10/05/2009

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: CEO () Delete
Name: ANDERSON, DAVID L JR.
Address: 6670 CRESTRIDGE LOOP
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 L ANDERSON JR

CEO

10/05/2009

Electronic Signature of Signing Officer or Director

Date