

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000153132

Entity Name: ART BY PICASSO CORP.

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

205 N W 1ST AVE
HALLANDALE, FL 33009

New Principal Place of Business:

205 NW 1ST AVE
HALLANDALE, FL 33009

Current Mailing Address:

205 N W 1ST AVE
HALLANDALE, FL 33009

New Mailing Address:

205 NW 1ST AVE
HALLANDALE, FL 33009

FEI Number: 38-3713426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, RICARDO
17150 N BAY RD APT 2202
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MORENO, RICARDO
205 NW 1ST AVE
HALLANDALE, FL 33009 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: RICARDO MORENO

06/21/2006

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: MORENO, RICARDO
Address: % 205 N W 1ST AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORENO, RICARDO
Address: 205 NW 1ST AVE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO MORENO

P

06/21/2006

Electronic Signature of Signing Officer or Director

Date