

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000005180

Entity Name: KAMM FINE ARTS, INC.

FILED
Jun 06, 2011
Secretary of State

Current Principal Place of Business:

C/O PSBM, 140 WEST 57TH STREET
2A
NEW YORK, NY 10019

New Principal Place of Business:

C/O PSBM, 235 PARK AVE SOUTH
FL 9
NEW YORK, NY 10003

Current Mailing Address:

C/O PSBM, 140 WEST 57TH STREET
2A
NEW YORK, NY 10019

New Mailing Address:

C/O PSBM, 235 PARK AVE SOUTH
FL 9
NEW YORK, NY 10003

FEI Number: 20-2139535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

EMINUTES
12121 WILSHIRE BLVD
STE 1021
LOS ANGELES, FL 90025 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: OLIVER KAMM

06/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KAMM, OLIVER E
Address: C/O PSBM, 235 PARK AVE SOUTH, FL 9
City-St-Zip: NEW YORK, NY 10003 US

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: OLIVER KAMM

MR

06/06/2011

Electronic Signature of Signing Officer or Director

Date