

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000038849

Entity Name: GRAPHICS ARTS GROUP INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

2327 N.W. 27 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

2517 NW 21 TERR
MIAMI, FL 33142

Current Mailing Address:

2327 NW 27 AVENUE
MIAMI, FL 33142

New Mailing Address:

2517 NW 21 TERR
MIAMI, FL 33142

FEI Number: 20-2509633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIAS, LUIS
2430 N.W. 36 STREET
A
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SANCHEZ, SILVIO
2517 NW 21 TERR
A
MIAMI, FL 33142 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: SILVIO SANCHEZ

05/12/2009

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: PTD () Delete
Name: SANCHEZ, SILVIO
Address: 2327 NW 27 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: D (X) Delete
Name: FRIAS, LUIS
Address: 875 NE126 STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SANCHEZ, SILVIO
Address: 2517 NW 21 TERR
City-St-Zip: MIAMI, FL 33142

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: SILVIO SANCHEZ

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date