2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jun 13, 2009
Secretary of State

DOCUMENT# P05000070219

Entity Name: KNITTING ART, INC.

Current Principal Place of Business:

3701 GRAND AVE.
MIAMI, FL 33133

New Principal Place of Business:

1 GROVE ISLE DR SUITE
1405
MIAMI, FL 33133

Current Mailing Address:

1 GROVE DR
1405
MIAMI, FL 33133

New Mailing Address:

1 GROVE ISLE DR SUITE
1405
MIAMI, FL 33133

FEI Number: 56-2516471 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GURPINAR, OZLER
ONE GROVE ISLE DRIVE
#1405
MIAMI, FL 33133 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: OZLER GURPINAR

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: PSTD ( ) Delete
Name: GURPINAR, OZLER
Address: ONE GROVE ISLE DRIVE #1405
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Delete
Name: FINKLANG, THOMAS E
Address: ONE GROVE ISLE DRIVE #1405
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: OZLER GURPINQR PRES 06/13/2009

Electronic Signature of Signing Officer or Director — Date