

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000091282

Entity Name: MOUNTAINS EDGE FINE ART, INC.

FILED
Oct 11, 2006
Secretary of State

Current Principal Place of Business:

24724 STATE ROAD 54
#106
LUTZ, FL 33559

New Principal Place of Business:

34 CAMINO DEL CARRISITO
#106
PLACITAS, NM 87043

Current Mailing Address:

24724 STATE ROAD 54
#106
LUTZ, FL 33559

New Mailing Address:

34 CAMINO DEL CARRISITO
PLACITAS, NM 87043

FEI Number: 20-3064795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIS, DEBORAH M
24724 STATE ROAD 54
#106
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

PARIS, DEBORAH M
24724 STATE RD 54
#106
LUTZ, FL 33559 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: DEBORAH M PARIS

10/11/2006

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: PARIS, DEBORAH M
Address: 24724 STATE ROAD 54, #106
City-St-Zip: LUTZ, FL 33559

Title: VP () Delete
Name: PARIS, DEBORAH M
Address: 24724 STATE ROAD 54, #106
City-St-Zip: LUTZ, FL 33559

Title: SEC. () Delete
Name: PARIS, DEBORAH M
Address: 24724 STATE ROAD 54, #106
City-St-Zip: LUTZ, FL 33559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DEBORAH M PARIS

PRES

10/11/2006

Electronic Signature of Signing Officer or Director

Date