

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099645

FILED
Apr 28, 2007
Secretary of State

Entity Name: MARCELA'S ART AND DESIGN, INC.

Current Principal Place of Business:

16320 S. POST RD. #104
WESTON, FL 33331

New Principal Place of Business:

16110 EMERALD COURT RD
WESTON, FL 33331

Current Mailing Address:

16320 S. POST RD. #104
WESTON, FL 33331

New Mailing Address:

16110 EMERALD COURT RD
WESTON, FL 33331

FEI Number: 20-3451630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LURATI, MARCEL A
16320 S. POST RD. #104
WESTON, FL 33331 US

Name and Address of New Registered Agent:

LURATI, MARCEL A
16320 S POST RD #104
WESTON, FL 33331 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: MARCLE LURATI

04/28/2007

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: PD () Delete
Name: LURATI, MARCELA
Address: 16320 S. POST RD. #104
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LURATI, MARCELA
Address: 16110 EMERALD COURT RD
City-St-Zip: WESTON, FL 33331

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: MARCELA LURATI

PD

04/28/2007

Electronic Signature of Signing Officer or Director

Date