

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000148656

FILED
Sep 10, 2010
Secretary of State

Entity Name: ANASTASIA THE GREAT ART STUDIOS, INC

Current Principal Place of Business:

1901 LIBERTY AVE
#1
MIAMI BEACH, FL 33139

New Principal Place of Business:

1301 NE MIAMI GARDENS DRIVE
1126W
MIAMI, FL 33179

Current Mailing Address:

1901 LIBERTY AVE
#1
MIAMI BEACH, FL 33139

New Mailing Address:

1301 NE MIAMI GARDENS DRIVE
1126W
MIAMI, FL 33179

FEI Number: 20-3832986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGATCHEVA, IRINA
1901 LIBERTY AVE
#1
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

GOODE, LOWELL
6330 SW 41 CT
DAVIE, FL 33314 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: LOWELL M. GOODE

09/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOGATCHEVA, IRINA
Address: 1301 NE MIAMI GARDENS DRIVE APT 1126W
City-St-Zip: MIAMI, FL 33179

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: IRINA BOGATCHEVA

P

09/10/2010

Electronic Signature of Signing Officer or Director

Date