2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000001135

Entity Name: ALLYN & ART CORPORATION

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1575 LAKE FRANCIS DRIVE APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

1575 LAKE FRANCIS DRIVE APOPKA, FL 32712

FEI Number: 03-0577400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELMONTE, BENJAMIN V. CPA MBA

2183 US HWY 27 NORTH

SEBRING, FL 33870 US

OTANES, ALLYN
1575 LAKE FRANCIS DR
APOPKA, FL 32712 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: ALLYN OTANES 05/04/2010

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

Name: OTANES, ARTEMIO E. JR. Address: 1575 LAKE FRANCIS DRIVE City-St-Zip: APOPKA,, FL 32712

Title: VD

Name: OTANES, ALLYN R.

Address: 1575 LAKE FRANCIS DRIVE City-St-Zip: APOPKA, FL 32712

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: ALLYN OTANES VD 05/04/2010