2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000005533

Entity Name: MEMORIA GLASS ART INC

FILED Dec 14, 2007 Secretary of State

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

6835 NARCOOSSEE RD 8649 CURRITUCK SOUND LANE UNIT 15 ORLANDO, FL 32829 US

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

6835 NARCOOSSEE RD 8649 CURRITUCK SOUND LANE UNIT 15 ORLANDO, FL 32829 US ORLANDO, FL 32822

FEI Number: 20-4184090 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:

ROMO, VELIA M
9866 LAKE DISTRICT LANE
ORLANDO, FL 32832 US

ROMO, VELIA M
8649 CURRITUCK SOUND LANE
ORLANDO, FL 32829 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: VELIA M ROMO 12/14/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: ROMO, VELIA M Name: ROMO, VELIA M

Address: 9866 LAKE DISTRICT LANE Address: 8649 CURRITUCK SOUND LANE City-St-Zip: ORLANDO, FL 32832 City-St-Zip: ORLANDO, FL 32829 US

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: VELIA M ROMO P 12/14/2007