

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000101586

Entity Name: TESS ART GROUP, INC.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

3020 NORTH FEDERAL HWY
7
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3020 NORTH FEDERAL HWY
7
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 33-1141809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADEAU, DENIS
3020 NORTH FEDERAL HWY
7
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

SECINO, JANICE
3020 NORTH FEDERAL HWY
7
FORT LAUDERDALE, FL 33306 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: JANICE SECINO

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SECINO, JANICE
Address: 3020 NORTH FEDERAL HWY #7
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: JANICE SECINO

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date