

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000103409

FILED
Feb 24, 2011
Secretary of State

Entity Name: CARONE ART LOGISTICS, INC.

Current Principal Place of Business:

100 BAYVIEW DRIVE
1207
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

16 MYSTERIOUS WATERS ROAD
CRAWFORDVILLE, FL 32327

Current Mailing Address:

100 BAYVIEW DRIVE
1207
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16 MYSTERIOUS WATERS ROAD
CRAWFORDVILLE, FL 32327

FEI Number: 20-5369418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLOTTA, RAYMOND A
7901 SW 6 TH COURT
140
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: RAYMOND A. BALLOTTA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARONE, FRANCIS D
Address: 16 MYSTERIOUS WATERS ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: FRANCIS D. CARONE

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date