

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000132409

FILED
Oct 05, 2007
Secretary of State

Entity Name: ARCATURE FINE ART NAPLES, INC.

Current Principal Place of Business:

325 WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

5833 PELICAN BAY BLVD.
NAPLES, FL 34108

Current Mailing Address:

325 WORTH AVENUE
PALM BEACH, FL 33480

New Mailing Address:

320 WORTH AVENUE
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN S. MATHISON, P.A.
5606 PGA BLVD
PALM BCH GARDENS, FL 33418 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: STEPHEN S. MATHISON

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 () Delete
Name: ROSS, RYAN
Address: 325 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, RYAN
Address: 320 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: RYAN ROSS

PRES

10/05/2007

Electronic Signature of Signing Officer or Director

Date