

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000088560

Entity Name: CLARKE FINE ART, INC.

FILED  
Jan 28, 2009  
Secretary of State

## Current Principal Place of Business:

244 OLEANDER AVE  
PALM BEACH, FL 33480

## New Principal Place of Business:

100 E LINTON BLVD, STE 400A  
DELRAY BEACH, FL 33483

## Current Mailing Address:

244 OLEANDER AVE  
PALM BEACH, FL 33480

## New Mailing Address:

100 E LINTON BLVD, STE 400A  
DELRAY BEACH, FL 33483

FEI Number: 26-0668452

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CLARKE, GRIER  
244 OLENADER AVE  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

CLARKE, GRIER  
100 E LINTON BLVD., STE 400A  
DELRAY BEACH, FL 33483 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: GRIER CLARKE

01/28/2009

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: P ( ) Delete  
Name: CLARKE, GRIER  
Address: 244 OLEANDER AVE  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CLARKE, GRIER  
Address: 100 E LINTON BLVD., STE 400A  
City-St-Zip: DELRAY BEACH, FL 33483

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: GRIER CLARKE

P

01/28/2009

Electronic Signature of Signing Officer or Director

Date