

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000095776

FILED
Jan 30, 2009
Secretary of State

Entity Name: ARTTRUST MASTERS (AMERICAS), INC.

Current Principal Place of Business:

945 NE 72ND STREET
MIAMI, 33138

New Principal Place of Business:

945 NE 72ND ST
MIAMI, FL 33138

Current Mailing Address:

945 NE 72ND STREET
MIAMI, 33138

New Mailing Address:

945 NE 72ND ST
MIAMI, FL 33138

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAILE, MARLENE
7701 COLLINS AVENUE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SAILE, MARLENE ESQ.
7701 COLLINS AVENUE
MIAMI BEACH, FL 33141 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: MARLENE SAILE, ESQ.

01/30/2009

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: SAILE, MARLENE
Address: 7701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAILE, MARLENE ESQ.
Address: 7701 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: MARLENE SAILE ESQ.

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date