

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000013333

FILED
Nov 16, 2011
Secretary of State

Entity Name: ARTISTS BY TIMOTHY PRIANO, INC.

Current Principal Place of Business:

8980 COUNTY ROAD 13 N
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

8980 COUNTY ROAD 13 NORTH
ST AUGUSTINE, FL 32092 US

Current Mailing Address:

8010 EXCELSIOR DRIVE
201
MADISON, WI 53717

New Mailing Address:

1651 JOHN Q HAMMONS DRIVE
SUITE 102
MIDDLETON, WI 53562 US

FEI Number: 26-1954690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOETTELMAN, SETH W
13057 VIBURNUM DRIVE NORTH
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

PRIANO, TIMOTHY
8980 COUNTY ROAD 13 NORTH
ST AUGUSTINE, FL 32092 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: TIMOTHY PRIANO

11/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRIANO, TIMOTHY
Address: 8980 COUNTY ROAD 13 NORTH
City-St-Zip: ST AUGUSTINE, FL 32092 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: TIMOTHY PRIANO

PRES

11/16/2011

Electronic Signature of Signing Officer or Director

Date