

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000017421

FILED
Apr 18, 2011
Secretary of State

Entity Name: FLORIDA FINE COLLECTION, INC.

Current Principal Place of Business:

714 BERKELEY STREET
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

714 BERKELEY STREET
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 26-4311995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
4367 N FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 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: MARKI KING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CRISP, BRYAN P
Address: 714 BERKELEY STREET
City-St-Zip: BOCA RATON, FL 33487 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: BRYAN P CRISP

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date