

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000011920

Entity Name: LUGANO ART GALLERY INC.

FILED
May 13, 2014
Secretary of State

Current Principal Place of Business:

75 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

New Principal Place of Business:

71 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

Current Mailing Address:

75 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US

New Mailing Address:

20-59 STEINWAY STREET
ASTORIA, NY 11105 US

FEI Number: 45-4440108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE 12TH FLOOR
JACKSONVILLE, FL 32207 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: NICHOLAS CARULLO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARULLO, NICHOLAS
Address: 20-59 STEINWAY STREET
City-St-Zip: ASTORIA, NY 11105 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: NICHOLAS CARULLO

CEO

05/13/2014

Electronic Signature of Signing Officer or Director

Date