2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000071571

Entity Name: CRYSTAL ART OF FLORIDA, INC.

FILED May 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3669 NW 124TH AVE

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

3669 NW 124TH AVE

CORAL SPRINGS, FL 33065 US

FEI Number: 65-0443209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNECHT, GLENN 3669 NW 124TH AVE

CORAL SPRINGS, FL 33065 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: GLENN KNECHT

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVF

 Name:
 GREENBERG, RANDY

 Address:
 3359 E. 50TH ST.

 City-St-Zip:
 VERNON, CA 90058

Title: F

 Name:
 BOCK, GEORGE

 Address:
 3380 NW 114 ST ST 200

 City-St-Zip:
 MIAMI, FL 33167 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: GLENN KNECHT VP 05/20/2011