

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000080705

FILED
May 05, 2011
Secretary of State

Entity Name: THE ART COLLECTION, INC.

Current Principal Place of Business:

3003 EAST LAKE VISTA CIRCLE
DAVIE, FL 33328 US

New Principal Place of Business:

3003 EAST LAKE VISTA CIRCLE
DAVIE, FL 33328 US

Current Mailing Address:

8930 STATE RD 84 STE 275
DAVIE, FL 33328 US

New Mailing Address:

3003 EAST LAKE VISTA CIRCLE
DAVIE, FL 33328 US

FEI Number: 65-0452914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, IRWIN
2220 NW 103RD AVE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

WOLTER, EUGENE J
3003 EAST LAKE VISTA CIRCLE
DAVIE, FL 33328 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: EUGENE WOLTER

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLTER, EUGENE J J
Address: 3003 EAST LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: WOLTER, INCI H
Address: 3003 E. LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

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: EUGENE WOLTER

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date