

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000025277

Entity Name: ACADEMY OF ARTS, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

20841 JOHNSON ST.
SUITE 113
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

1121 NW 179TH AVENUE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0583959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLUMNNA, PAUL E VP
1121 NW 179TH AVENUE
PEMBROKE PINES, FL 33029 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: PAUL E. COLUMNNA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COLUMNNA, REBECA
Address: 1121 NW 179TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V
Name: RUSSO, VANESSA
Address: 1121 NW 179 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: M
Name: RUSSO, FRANCESCA
Address: 1121 NW 179 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: M
Name: COLUMNNA, PAUL E MR
Address: 1121 NW 179 AVE
City-St-Zip: PEMBRKE PINES, FL 33029 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: PAUL E. COLUMNNA SR.

V.P.

05/16/2011

Electronic Signature of Signing Officer or Director

Date