

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000065119

FILED
Apr 28, 2011
Secretary of State

Entity Name: TABLEAU FINE ART GROUP, INC.

Current Principal Place of Business:

5840 PINETREE DR
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5840 PINETREE DR
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0626814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN JR
630 SO. ORANGE AVE.
3RD FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

THE SAVAGE LAW GROUP, P.A.
777 BRICKELL AVENUE
SUITE 1114
MIAMI, FL 33131 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: GEORGE S. SAVAGE

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: TARRANT, TOD
Address: 5840 PINETREE DR
City-St-Zip: MIAMI BEACH, FL 33140

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: TOD TARRANT

Electronic Signature of Signing Officer or Director

DPST

04/28/2011

Date