

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT		FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS		FILED 99 JUN 30 PM 4:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # P960000091734					
1. Corporation Name ART 21, INC.					
Mailing Address		Principal Place of Business		700002927697-2 -07/09/99-01087-008 ****473.75 ****473.75	
2340 IMMOKALEE ROAD NAPLES, FL. 34110					
If above addresses are incorrect in any way, line through incorrect information and enter correction below.					
2. New Mailing Address, If Applicable		3. New Principal Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida 10/1/96	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 65-0707129	
City & State NA		City & State NA		Applied For Not Applicable	
Zip		Zip		6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	
Country		Country			
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip		
SECRETARY	ANTHONY J. MARX	2067 IMPERIAL CIRCLE	NAPLES, FL. 34110		
SECRETARY	ELIZABETH E. MARX	2067 IMPERIAL CIRCLE	NAPLES, FL. 34110		
8. Name and Address of Current Registered Agent			9. Name and Address of New Registered Agent		
			Name Anthony J. Marx		
			Street Address (P.O. Box Number is Not Acceptable) 2067 Imperial Circle		
			Suite, Apt. #, Etc.		
			City Naples		
			State FL Zip Code 34110		
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.					
Signature of Registered Agent: Anthony J. Marx (ANTHONY J. MARX)				Date 7/5/99	
REGISTERED AGENT MUST SIGN					
11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box <input type="checkbox"/> (See other side for additional information.)					
12. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (See other side for information on intangible tax.)					
13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that upon filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: Anthony J. Marx (ANTHONY J. MARX)				Date 6/27/99 Daytime Phone # 941/513-9304	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



Art 21, Inc.

- Custom Picture Framing • Posters • Prints
- Ready Made Frames & Supplies • Limited Edition Serigraphs

June 28, 1999

The Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Art 21, Inc. 67-0707129

Dear Sir:

On checking our Corporate status today prior to negotiating the sale of our small business we were surprised and concerned to find it had lapsed since October 1997.

On investigating the cause, our CPA and we realized that when he incorporated us in late 1996 we were at 4573 Exchange Avenue, Naples. We vacated that address in January 1997, then opened at our present address in March 1997. We advised the State Tax office of our change of address and received a new book of coupons with new tax number. I did not realize we should have also notified you.

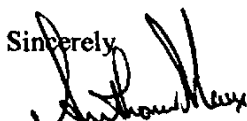
We assume you mailed our renewal form to Exchange Avenue after the forwarding time had expired, because we never received it. I am new to business in Florida, and did not know this was a requirement. Our CPA assumed we were getting forms and renewing the registration. Thus I only found out about this when the CPA checked our corporate status.

In a conversation with a very helpful lady – Stacy – she kindly agreed to waive the penalty and told me to send \$465.00 which I enclose as a certified check, with \$8.75 additional fee for certificate of status, and Application for Reinstatement.

Because of the shortage of time before our expected closing on the business mid July, I am Fed-Ex'ing this package to you, and enclosing a return Fed-ex paid envelope for favor of your reply.

I do appreciate your help in this matter.

Sincerely,


Anthony J. Marx