

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000094579

FILED
Sep 25, 2006
Secretary of State

Entity Name: MARILART FINE ART PUBLISHING, INC.

Current Principal Place of Business:

3031 NW 112 AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1657 OVERBROOK RD
ENGLEWOOD, FL 34223

Current Mailing Address:

3031 NW 112 AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

1657 OVERBROOK RD
ENGLEWOOD, FL 34223

FEI Number: 65-0795483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEED, MARILYN
3031 NW 112 AVE
CORAL SPRINGS, FL 33065 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: ART FRONCKOWIAK

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEED, MARILYN
Address: 0331 N.W. 112 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,TR (X) Change () Addition
Name: FRONCKOWIAK, ART
Address: 1657 OVERBROOK RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: VP,S () Change (X) Addition
Name: FRONCKOWIAK, CINDY
Address: 1657 OVERBROOK RD
City-St-Zip: ENGLEWOOD, FL 34223

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ART FRONCKOWIAK

P

09/25/2006

Electronic Signature of Signing Officer or Director

Date