

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S84046

FILED  
Sep 17, 2007  
Secretary of State

Entity Name: AMBROSINO FINE ART GALLERY, INC.

## Current Principal Place of Business:

771 NE 125TH STREET  
MIAMI, FL 331615611 US

## New Principal Place of Business:

769 NE 125TH STREET  
NORTH MIAMI, FL 33161 US

## Current Mailing Address:

771 NE 125TH STREET  
MIAMI, FL 331615611 US

## New Mailing Address:

354 SEVILLA AVENUE  
C/O ALEX ORTIZ CPA'S  
CORAL GABLES, FL 33134 US

FEI Number: 65-0295608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMBROSINO, GENARO  
1800 PURDY AVENUE  
#1808  
MIAMI BEACH, FL 331391457 US

## Name and Address of New Registered Agent:

AMBROSINO, GENARO  
1800 PURDY AVENUE  
#1808  
MIAMI BEACH, FL 33139 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: GENARO AMBROSINO

09/17/2007

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: D ( ) Delete  
Name: AMBROSINO D'AMICO, GENARO  
Address: 1800 PURDY AVENUE, #1808  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: AMBROSINO, MICHELE  
Address: CALLE CALIFORNIA, QUINTA TIERRA FIRME  
City-St-Zip: CARACAS 1060 VENEZUELA, YV

Title: D ( ) Delete  
Name: AMBROSINO, ROSANNA  
Address: CALLE CALIFORNIA, QUINTA TIERRA FIRME  
City-St-Zip: CARACAS, 1060 VENEZUELA, YV

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GENARO AMBROSINO

D

09/17/2007

Electronic Signature of Signing Officer or Director

Date