

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S94739

FILED
Oct 13, 2004
Secretary of State

Entity Name: INTERNATIONAL ART PROMOTION, CORP.

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 51
MIAMI, FL 33131

New Principal Place of Business:

444 BRICKELL AVE.
SUITE 51-404
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE.
SUITE 51
MIAMI, FL 33131

New Mailing Address:

444 BRICKELL AVE.
SUITE 51-404
MIAMI, FL 33131

FEI Number: 65-0297257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIROUSSOT-CHAMBEAUX, D.
444 BRICKELL AVENUE SUITE 51
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHIROUSSOT-CHAMBEAUX, D.
444 BRICKELL AVENUE SUITE 51-404
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: DANIEL CHIROUSSOT-CHAMBEAUX

10/13/2004

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: CHIROUSSOT-CHAMBEAUX, D.
Address: 444 BRICKELL AVE., #51
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CHIROUSSOT-CHAMBEAUX, P.
Address: 444 BRICKELL AVE., #51
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHIROUSSOT-CHAMBEAUX, D.
Address: 444 BRICKELL AVE., #51-404
City-St-Zip: MIAMI, FL

Title: D (X) Change () Addition
Name: CHIROUSSOT-CHAMBEAUX, P.
Address: 444 BRICKELL AVE., #51-404
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANIEL CHIROUSSOT-CHAMBEAUX

PRES

10/13/2004

Electronic Signature of Signing Officer or Director

Date