

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S97497

FILED
Aug 16, 2011
Secretary of State

Entity Name: COLLECTIBLE TREASURES, INC.

Current Principal Place of Business:

1680 MICHIGAN AVENUE
SUITE #1015
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVENUE
SUITE #1015
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0308772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIN, MATT
940 NE 72ND STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

TARR, ANDREW D ESQ
18660 COLLINS AVENUE
106
SUNNY ISLES BEACH, FL 33160 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: ANDREW D. TARR

08/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAIN, MATTHEW
Address: 940 NE 72ND STREET
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: BARRACCA, MASSIMO
Address: 2000 NORTH BAYSHORE DRIVE, UNIT #802
City-St-Zip: MIAMI, FL 33137

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: MATT BAIN

PRES

08/16/2011

Electronic Signature of Signing Officer or Director

Date