

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V56251

FILED
Nov 11, 2009
Secretary of State

Entity Name: ART AFFAIRS INTERNATIONAL, INC.

Current Principal Place of Business:

951 W. 47TH COURT
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

500 UNIVERSITY BLD
110
JUPITER, FL 33458 US

Current Mailing Address:

951 W. 47TH COURT
MIAMI BEACH, FL 33140 US

New Mailing Address:

500 UNIVERSITY BLD
110
JUPITER, FL 33458 US

FEI Number: 65-0349973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL
2721 EXECUTIVE PARK AVENUE
SUITE 4
WESTON, FL 33331 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: PAUL SALVER

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: MEZA, ANDREA
Address: 951 W. 47TH COURT
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEZA, ANDREA
Address: 500 UNIVERSITY BLVD SUITE 110
City-St-Zip: JUPITER, FL 33458

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: ANDREA MEZA

P

11/11/2009

Electronic Signature of Signing Officer or Director

Date