

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V69131

FILED
Oct 10, 2006
Secretary of State

Entity Name: COLLEEN'S FRAME STATION, INC.

Current Principal Place of Business:

12725 S. DIXIE HIGHWAY
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

240 CRANDON BLVD
STE 202
KEY BISCAYNE, FL 33149 US

New Mailing Address:

2730 SW 3RD AVENUE
SUITE 800
MIAMI, FL 33129 US

FEI Number: 65-0366245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEYMOUTH, COLLEEN
12725 S. DIXIE HIGHWAY
MIAMI, FL 33156 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: COLLEEN WEYMOUTH

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: WEYMOUTH, COLLEEN,
Address: 19840 SW 88 COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: COLLEEN WEYMOUTH

P

10/10/2006

Electronic Signature of Signing Officer or Director

Date