

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134700

Entity Name: 1001 ART DECO, INC.

FILED
Nov 16, 2009
Secretary of State

Current Principal Place of Business:

7240 NW 58TH ST
MIAMI, FL 33166

New Principal Place of Business:

5747 SW 40TH STREET
MIAMI, FL 33155

Current Mailing Address:

16706 NW 18TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 26-1771209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIAOHANG FENG, WU
16706 NW 18TH STREET
PEMBROKE PINES, FL 33028 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: XIAOHANG FENG

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: XIAOHANG FENG WU
Address: 16706 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S () Delete
Name: LI, GIOVANNI
Address: 16706 NW 18TH ST
City-St-Zip: HOLLYWOOD, FL 33028

Title: T () Delete
Name: SIU, SUSAN
Address: 16706 NW 18TH ST
City-St-Zip: HOLLYWOOD, FL 33028

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: XIAOHANG FENG

PD

11/16/2009

Electronic Signature of Signing Officer or Director

Date