2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 770891

FILED Oct 06, 2005 Secretary of State

Entity Name: THE TOWER GALLERY ARTIST COOPERATIVE, INC.

Current Principal Place of Business: New Principal Place of Business:

751 TARPON BAY RD. SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

751 TARPON BAY RD. SANIBEL, FL 33957 US

FEI Number: 59-2547501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NASTARS, CAROLE A 114 COUSLEY DRIVE

PORT CHARLOTTE, FL 33952 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: CAROLE A. NASTARS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BEDIENT, JOANNE
 Name:
 FRESE, CHARLES

 Address:
 869 DUGUES NE DR
 Address:
 PO BOX 83

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 SANIBEL, FL 33957

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 FRESE, CHARLES
 Name:
 RAVENNA, MARIANNE

 Address:
 PO BOX 83
 Address:
 588 BOULDER DRIVE

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:
 SANIBEL, FL 33957

Title: TD () Delete Title: () Change () Addition

 Name:
 LISTER, CHARLES
 Name:

 Address:
 9416 ARUM CT
 Address:

 City-St-Zip:
 SANIBEL, FL 33957
 City-St-Zip:

 $\label{eq:time_special} \mbox{Title:} \qquad \mbox{SD} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 YORK, MARCIA
 Name:

 Address:
 18227 CUTLASS DR
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33706
 City-St-Zip:

 Name:
 NASTARS, CARLOS
 Name:
 NASTARS, CAROLE

 Address:
 114 COUSLEY DR
 Address:
 114 COUSLEY DR

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLE A. NASTARS TREA 10/06/2005