

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Jun 14, 2010
Secretary of State**

DOCUMENT# 770891

Entity Name: THE TOWER GALLERY ARTIST COOPERATIVE, INC.

Current Principal Place of Business:

751 TARPON BAY RD.
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

751 TARPON BAY RD.
SANIBEL, FL 33957 US

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 ()

Name and Address of Current Registered Agent:

NASTARS, CAROLE A
114 COUSLEY DRIVE
PORT CHARLOTTE, FL 33952 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: CAROLE A. NASTARS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEDIANT, JOANNE
Address: 869 DUQUESNE DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: VPD
Name: SADLER, SUSAN
Address: 9454 BEGONIA COURT
City-St-Zip: SANIBEL, FL 33957 US

Title: TD
Name: LISTER, CHARLES
Address: 9416 ARUM CT
City-St-Zip: SANIBEL, FL 33957 US

Title: SD
Name: SEBRING, CONNIE
Address: 24508 MOUNTAIN VIEW DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: TD
Name: NASTARS, CAROLE
Address: 114 COUSLEY DR
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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

SIGNATURE: CAROLE A. NASTARS

Electronic Signature of Signing Officer or Director

TD

06/14/2010

Date