## 2010 FOR PROFIT CORPORATION REINSTATEMENT

**DOCUMENT#814362** 

FILED Apr 20, 2010 Secretary of State

Entity Name: WALLY FINDLAY GALLERIES, (FLORIDA), INC.

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

WALLY FINDLAY GALLERIES 165 WORTH AVENUE PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

165 WORTH AVENUE WALLY FINDLAY GALLERIES
PALM BEACH, FL 33480 US 165 WORTH AVENUE
PALM BEACH, FL 33480 US

FEI Number: 59-0903602 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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: BARBARA BURKE

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: PD

Name: BORYNACK, JAMES R Address: 165 WORTH AVENUE City-St-Zip: PALM BEACH, FL 33480

Title: VD

Name: BORYNACK, WILLIAM C Address: 165 WORTH AVENUE City-St-Zip: PALM BEACH, FL 33480

Title: D

Name: BORYNACK, DONNA
Address: 165 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: [

Name: ZARALEGUI, ADOLFO
Address: 165 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

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

SIGNATURE: ADOLFO ZARALEGUI VP 04/20/2010