

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N32631

FILED
Oct 10, 2011
Secretary of State

Entity Name: 621 GALLERY, INC.

Current Principal Place of Business:

621 INDUSTRIAL DRIVE
TALLAHASSEE, FL 32310 US

New Principal Place of Business:

Current Mailing Address:

621 INDUSTRIAL DRIVE
TALLAHASSEE, FL 32310 US

New Mailing Address:

FEI Number: 59-2978170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLANE, PRESTON V.P.
3073 SANDCASTLE DR.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

HOLLIS, CYNTHIA L
621 INDUSTRIAL DRIVE
TALLAHASSEE, FL 32310 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: CYNTHIA L. HOLLIS

10/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: HOLLIS, CYNTHIA L
Address: 621 INDUSTRIAL DRIVE
City-St-Zip: TALLAHASSEE, FL 32310 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: CYNTHIA L. HOLLIS

MS.

10/10/2011

Electronic Signature of Signing Officer or Director

Date