

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000023824

FILED
Jan 09, 2009
Secretary of State

Entity Name: KAREN LYNN GALLERIES EAST, INC.

Current Principal Place of Business:

608 BANYAN TRAIL
BOCA RATON, FL 33431

New Principal Place of Business:

101 PLAZA REAL SOUTH
505
BOCA RATON, FL 334322

Current Mailing Address:

608 BANYAN TRAIL
BOCA RATON, FL 33431

New Mailing Address:

101 PLAZA REAL SOUTH
505
BOCA RATON, FL 334322

FEI Number: 20-2342360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHER, KAREN LYNNE
608 BANYAN TRAIL
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ASHER, KAREN LYNNE
101 PLAZA REAL SOUTH
505
BOCA RATON, FL 33432 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: KAREN LYNNE ASHER

01/09/2009

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: ASHER, KAREN LYNNE
Address: 800 HARBOUR DRIVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ASHER, KAREN LYNNE
Address: 101 PLAZA REAL SOUTH, SUITE 505
City-St-Zip: BOCA RATON, FL 33432

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: KAREN LYNNE ASHER

D

01/09/2009

Electronic Signature of Signing Officer or Director

Date