

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000059859

Entity Name: CROWN GALLERIES INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

1735 MAIN STREET
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1735 MAIN STREET
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-0203263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIR, GUY
1800 N.W. CORPORATE BLVD.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BEN-DAYAN, SABINA
637 HERITAGE DRIVE
WESTON, FL 33326 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: SABINA BEN-DAYAN

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: BEN-DAYAN, ISAAC
Address: 1735 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: VP
Name: BEN-DAYAN, SABINA
Address: 1735 MAIN STREET
City-St-Zip: WESTON, FL 33326

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: SABINA BEN-DAYAN

VP

01/15/2011

Electronic Signature of Signing Officer or Director

Date