

PO 9000037649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

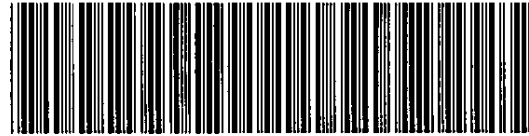
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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9-3-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Art gallery of Viera Inc
Name of Corporation

DOCUMENT NUMBER: 709000037649

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Suzan Brooks
Name of Contact Person

Art gallery of Viera
Firm/Company

2271 Towncenter Ave. Suite 101, Space 400
Address

Viera, FL 32940
City/State and Zip Code

SuzanBrooksArt@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzan Brooks at (321) 431-5881
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Art gallery of Viera Inc.
2. The principal office address: 2271 Town Center Ave. Suite 101, Space 400
Viera, FL 32940
3. The mailing address (if different): Same
4. Date of incorporation/qualification: April 28, 2009 Document number: P 09000037649
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Barbara Brown
1360 Sanibel Lane
Merritt Island, FL 32952

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Suzan Brooks
993 Botany Lane
P.O. Box NOT acceptable
Rockledge, FL 32955

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Barbara Brown, Director
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

08/30/2010
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***