

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000124952

FILED
Jan 26, 2012
Secretary of State

Entity Name: TYCOON INTERNATIONAL ART GALLERY, INC.

Current Principal Place of Business:

740 N. COLLIER BLVD.
SUITE 106
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

740 N. COLLIER BLVD
SUITE 106
MARCO ISLAND, FL 34145

New Mailing Address:

740 N. COLLIER BLVD.
SUITE 106
MARCO ISLAND, FL 34145

FEI Number: 56-2420139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, E. GLENN
950 NORTH COLLIER BLVD STE 204
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MARIA MARTA, BOLAND
740 N. COLLIER BLVD
SUITE 106
MARCO ISLAND, FL 34145 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: MARIA MARTA BOLAND

01/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOLAND, MARIA MARTA
Address: 570 CENTURY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD
Name: LANG, MARIA MARTA
Address: 570 CENTURY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: MARIA MARTA BOLAND

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date