

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 814362

FILED
Apr 20, 2010
Secretary of State

Entity Name: WALLY FINDLAY GALLERIES, (FLORIDA), INC.

Current Principal Place of Business:

WALLY FINDLAY GALLERIES
165 WORTH AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

165 WORTH AVENUE
PALM BEACH, FL 33480 US

New Mailing Address:

WALLY FINDLAY GALLERIES
165 WORTH AVENUE
PALM BEACH, FL 33480 US

FEI Number: 59-0903602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: BARBARA BURKE

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: PD
Name: BORYNACK, JAMES R
Address: 165 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: VD
Name: BORYNACK, WILLIAM C
Address: 165 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: BORYNACK, DONNA
Address: 165 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: ZARALEGUI, ADOLFO
Address: 165 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: ADOLFO ZARALEGUI

VP

04/20/2010

Electronic Signature of Signing Officer or Director

Date