

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
RESTATEMENTFLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 NOV -5 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000006812

1. Corporation Name

KRATON GALLERY U.S.A., INC.

Principal Place of Business

130 NW 11TH STREET
BOCA RATON FL 33432

Mailing Address

20675 NW 26TH AVE.
BOCA RATON FL 33434

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3500 N.W. Boca Raton Blvd.
Suite, Apt. #, etc.
Unit 701

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

4. Date Incorporated or Qualified
To Do Business in Florida

12/26/1996

5. FEI Number

23-2833257

Applied For

Not Applicable

City & State

Boca Raton, FL

City & State

Country

USA

City

Country

6. CERTIFICATE OF STATUS DESIRED ☒Sec. 75 Additional Fee required
for a Certificate of Status

7. Name and Street Address of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director	4. City / State / Zip
PSO	MACLEOD, JACQUELINE	20675 NW 26TH AVE.	BOCA RATON FL 33434
VD	KRIGHT, MALCOLM	20675 NW 26TH AVE.	BOCA RATON FL 33434

9000008613789

10/28/02--01052--012 **158.75

8. Name and Address of Current Registered Agent

BECKERMAN, DAVID M ESQ
1200 N. FEDERAL HWY., #320
BOCA RATON FL 33432

9. Name and Address of New Registered Agent

Name

Jacqueline Macleod

Street Address (P.O. Box Number is Not Acceptable)

3500 N.W. Boca Raton Blvd.

Suite, Apt. #, Etc.

Unit 701

City

Boca Raton

State

FL

Zip Code

33431

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date 10.22.02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10.22.02 (561) 447 7171

Date

Daytime Phone #



furniture from the tropics.

October 22nd 2002.

Department of State
Division of Corporations
Annual Report/Reinstatement Section
PO Box 6327
Tallahassee Fl 32314-6327

RE: Corporate Reinstatement

Dear Sir/Madam

We have not received any of the prior two year business reports because we had moved our store's location. Enclosed is the application for reinstatement listing our new address and change of registered agent, as well as a check for \$158.75. (\$150.00 fee to file report without penalty and \$8.75 fee for certificate of status).

Sincerely

A handwritten signature in dark ink, appearing to read "J. Macleod".

Jacqueline Macleod
President