

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G34962

FILED
Aug 29, 2013
Secretary of State

Entity Name: KENNETH R. LAURENCE GALLERIES, INC.

Current Principal Place of Business:

798 WEST 84TH ST.
HIALEAH, FL 330143618

New Principal Place of Business:

Current Mailing Address:

798 WEST 84TH ST.
HIALEAH, FL 330143618

New Mailing Address:

FEI Number: 59-2298925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNE, LAURENCE
798 WEST 84TH STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

JOHN, LAURENCE
798 WEST 84TH STREET
HIALEAH, FL 33014 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: JOHN LAURENCE

08/29/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: LAURENCE, JOHN K
Address: 798 WEST 84TH STREET
City-St-Zip: HIALEAH, FL 33014

Title: P
Name: LAURENCE, JOHN K
Address: 798 WEST 84TH ST.
City-St-Zip: HIALEAH, FL 330143618

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: JOHN LAURENCE

MEM

08/29/2013

Electronic Signature of Signing Officer or Director

Date