

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G99293

FILED
Dec 15, 2011
Secretary of State

Entity Name: TURNING POINT GALLERY, INC.

Current Principal Place of Business:

9955 E BAY HARBOR DR
4A
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

240 CLINGMAN AVE
ASHEVILLE, NC 28801 US

Current Mailing Address:

PO BOX 546761
SURFSIDE, FL 33154 US

New Mailing Address:

240 CLINGMAN AVE
ASHEVILLE, NC 28801 US

FEI Number: 02-0335806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS INC
1500 SAN REMO AVENUE
STE. 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL OBO INCORP SERVICES, INC.

12/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GERARD, JONAS
Address: 240 CLINGMAN AVE
City-St-Zip: ASHEVILLE, NC 28801

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: JONAS GERARD

PRES

12/15/2011

Electronic Signature of Signing Officer or Director

Date