

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K68186

FILED
Jul 05, 2012
Secretary of State

Entity Name: BACON GALLERIES, INC.

Current Principal Place of Business:

17701 MURDOCK CIR
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

17701 MURDOCK CIR
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 65-0102083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, WILLIAM L.
17701 MURDOCK CIR.
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

BACON, WILLIAM L SR
17701 MURDOCK CIR.
PORT CHARLOTTE, FL 33948 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: WILLIAM L BACON

07/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BACON, WILLIAM L.
Address: 23495 WESTCHESTER BLVD.
City-St-Zip: PT. CHARLOTTE, FL

Title: STD
Name: BACON, LYNN S.
Address: 23495 WESTCHESTER BLVD.
City-St-Zip: PT. CHARLOTTE, FL

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: WILLIAM L BACON

PRES

07/05/2012

Electronic Signature of Signing Officer or Director

Date