

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K73102

FILED
Jan 31, 2005
Secretary of State

Entity Name: PALM GALLERY & FRAMING, INC.

Current Principal Place of Business:

4211 OLD BOYNTON ROAD
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

4211 OLD BOYNTON ROAD
4001 GEORGIA AVENUE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

4211 OLD BOYNTON ROAD
BOYNTON BEACH, FL 33436 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMANN, MAUREEN T
4211 OLD BOYNTON ROAD
BOYNTON BEACH, FL 33436 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: MAUREEN T AMANN

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMANN, MAUREEN T
Address: 4001 GEORGIA AVE
City-St-Zip: W PALM BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMANN, MAUREEN T
Address: 4211 OLD BOYNTON ROAD
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAUREEN T AMANN

PD

01/31/2005

Electronic Signature of Signing Officer or Director

Date