## 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L04570

Entity Name: ELAINE BAKER GALLERY, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% ELAINE S. BAKERELAINE BAKER GALLERY608 BANYAN TRAIL608 BANYAN TRAILBOCA RATON, FL 33431BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

% ELAINE S. BAKERELAINE BAKER GALLERY608 BANYAN TRAIL608 BANYAN TRAILBOCA RATON, FL 33431BOCA RATON, FL 33431

FEI Number: 65-0144025 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, ELAINE S.

608 BANYAN TRAIL

BOCA RATON, FL 33431 US

BAKER, ELAINE S

608 BANYAN TRAIL

BOCA RATON, FL 33431 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: ELAINE S. BAKER 01/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PRES

Name: BAKER, ELAINE S
Address: 3522 CLUBSIDE CIRCLE
City-St-Zip: BOCA RATON, FL 33496

Title: VP

 Name:
 SPONDER-LEVIN, DEBORAH

 Address:
 5730 NW 42ND CT

 City-St-Zip:
 BOCA RATON, FL 33496

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: DEBORAH SPONDER-LEVIN VP 01/05/2010