

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L04570

FILED
Nov 17, 2011
Secretary of State

Entity Name: ELAINE BAKER GALLERY, INC.

Current Principal Place of Business:

ELAINE BAKER GALLERY
608 BANYAN TRAIL
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

ELAINE BAKER GALLERY
608 BANYAN TRAIL
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0144025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ELAINE S
608 BANYAN TRAIL
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SPONDER-LEVIN, DEBORAH .
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: DEBORAH SPONDER-LEVIN

11/17/2011

Electronic Signature of Registered Agent

Date

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

11/17/2011

Electronic Signature of Signing Officer or Director

Date