

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000085819

Entity Name: GALLERY 619, LLC

FILED
Apr 30, 2013
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DR
SUITE 304
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2893 EXECUTIVE PARK DR
SUITE 304
WESTON, FL 33331

New Mailing Address:

FEI Number: 20-3401489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, TULIO
2893 EXECUTIVE PARK DR
SUITE 304
WESTON, FL 33331 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: TULIO RODRIGUEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LOS ANGELES LOPEZ, MARIA
Address: 2893 EXECUTIVE PARK DR SUITE 304
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: SANTAGROCE, FRANCESCO
Address: 2893 EXECUTIVE PARK DR SUITE 304
City-St-Zip: WESTON, FL 33331

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: TULIO RODRIGUEZ

MGR

04/30/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date