

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000093150

FILED
Apr 20, 2010
Secretary of State

Entity Name: CEZANNE LES ENVIRONS, LLC

Current Principal Place of Business:

C/O WALLY FINDLAY GALLERIES, (FLORIDA) INC
165 WORTH AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

C/O WALLY FINDLAY GALLERIES,(FLORIDA), INC
165 WORTH AVENUE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 26-1133028 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALLY FINDLAY GALLERIES, (FLORIDA), INC.
165 WORTH AVENUE
PALM BEACH, FL 33480 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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORYNACK, JAMES R
Address: C/O WALLY FINDLAY GALLERIES, 165 WORTH AVE
City-St-Zip: PALM BEACH, FL 33480 US

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: ADOLFO ZARALEGUI

VP

04/20/2010

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