

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000001107

FILED
Oct 13, 2009
Secretary of State

Entity Name: EDUCATIONAL GALLERY GROUP, INC.

Current Principal Place of Business:

330 CLEMATIS STREET
SUITE 218
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

330 CLEMATIS STREET
SUITE 218
WEST PALM BEACH, FL 33401

New Mailing Address:

P.O. BOX 7557
WEST PALM BEACH, FL 33405

FEI Number: 20-4763348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUSINS, PATRICK S
330 CLEMATIS STREET
SUITE 218
WEST PALM BEACH, FL 33401 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: PATRICK COUSINS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALLON, PATRICK
Address: 227 ASHWORTH STREET
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VD () Delete
Name: CHESLER, STEPHANIE
Address: 13161 179TH COURT NORTH
City-St-Zip: JUPITER, FL 33478

Title: STD () Delete
Name: BAREFOOT, GLEN
Address: 3804 MERRILL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: BAREFOOT, JOSEPH G
Address: 3804 MERRILL AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH G. BAREFOOT

STD

10/13/2009

Electronic Signature of Signing Officer or Director

Date