

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000007063

FILED
Oct 17, 2012
Secretary of State

Entity Name: GALLERY ON THE SQUARE, INC.

Current Principal Place of Business:

11761 SE US HIGHWAY 441
BELLEVIEW, FL 34421

New Principal Place of Business:

Current Mailing Address:

11761 SE US HIGHWAY 441
BELLEVIEW, FL 34421

New Mailing Address:

FEI Number: 59-3553020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TROWBRIDGE, MARY
11761 SE US HIGHWAY 441
BELLEVIEW, FL 34421 US

Name and Address of New Registered Agent:

HERTZ, GWEN K
11761 SE US HIGHWAY 441
BELLEVIEW, FL 34421 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: GWEN K. HERTZ

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BELLAMY, NANCY L
Address: 11761 SE US HIGHWAY 441
City-St-Zip: BELLEVIEW, FL 34421

Title: 1VP
Name: MILLER, MEL
Address: 11761 SE US HIGHWAY 441
City-St-Zip: BELLEVIEW, FL 34421

Title: 2VP
Name: HARE, JOE
Address: 11761 SE US HIGHWAY 441
City-St-Zip: BELLEVIEW, FL 34421

Title: TRES
Name: HERTZ, GWEN K
Address: 11761 SE US HIGHWAY 441
City-St-Zip: BELLEVIEW, FL 34421

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GWEN K. HERTZ

TRES

10/17/2012

Electronic Signature of Signing Officer or Director

Date