

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000134987

FILED
Mar 19, 2005
Secretary of State

Entity Name: CARPELLI'S IMAGE GALLERY, INC.

Current Principal Place of Business:

2644 N OBT
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2644 N OBT
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 02-0657615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, PABLO
2644 N OBT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GOMEZ, LUZ M
2644 N OBT
KISSIMMEE, FL 34744 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: LUZ M GOMEZ

03/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, LUZ M
Address: 2644 N OBT
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: GOMEZ, OCTAVIO
Address: 2644 N OBT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUZ M GOMEZ

MRS

03/19/2005

Electronic Signature of Signing Officer or Director

Date