

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000029847

FILED
Mar 10, 2005
Secretary of State

Entity Name: THE HOME OFFICE GALLERY INC.

Current Principal Place of Business:

14317, DALE MABRY
TAMPA, FL 33618 US

New Principal Place of Business:

Current Mailing Address:

2732 VIA MURANO
APT 525
CLEARWATER, FL 33764 US

New Mailing Address:

14317 N DALE MABRY
TAMPA, FL 33618 US

FEI Number: 47-0916085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHTON, DEREK H MR
2732, VIA MURANO
APT525
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

WRIGHTON, DEREK H MR
10303 MANTA WAY
TAMPA, FL 33615 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: DEREK H WRIGHTON

03/10/2005

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: WRIGHTON, DEREK H
Address: APT 525, 2732 VIA MURANO
City-St-Zip: CLEARWATER, FL 33764 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WRIGHTON, DEREK H
Address: 10303 MANTA WAY
City-St-Zip: TAMPA, FL 33615 US

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: DEREK H WRIGHTON

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date