

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059571

FILED
Oct 06, 2008
Secretary of State

Entity Name: GALLERY AMUSEMENT, INCORPORATED

Current Principal Place of Business:

2525 LITHIA PINECREST ROAD
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2525 LITHIA PINECREST ROAD
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-0982594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, MONICA Z
2403 STATE STREET
TAMPA, FL 33609 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: MONICA Z LAWSON

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: STREHL, RICHARD W
Address: 2525 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33594

Title: VP () Delete
Name: STREHL, DOROTHY J
Address: 2525 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33594

Title: TRES () Delete
Name: STREHL, RICH W
Address: 11101 MAHIN LANE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

SIGNATURE: RICHARD W STREHL

PRES

10/06/2008

Electronic Signature of Signing Officer or Director

Date