

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084813

FILED
Sep 19, 2007
Secretary of State

Entity Name: GALLERY OF KITCHENS & BATHS, INC.

Current Principal Place of Business:

374 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

6359 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

Current Mailing Address:

374 TEQUESTA DRIVE
TEQUESTA, FL 33469

New Mailing Address:

6359 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432

FEI Number: 20-1181449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONAS, CHRISTOPHER
374 TEQUESTA DR
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

LEONAS, CHRISTOPHER
6359 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33432 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: CHRISTOPHER LEONAS

09/19/2007

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: PSTD () Delete
Name: LEONAS, CHRISTOPHER W
Address: 374 TEQUESTA DRIVE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LEONAS, CHRISTOPHER W
Address: 6359 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: CHRISTOPHER LEONAS

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09/19/2007

Electronic Signature of Signing Officer or Director

Date