

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170500

Entity Name: TEACHERS' GALLERY, INC.

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

1402 COLUMBUS BOULEVARD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1402 COLUMBUS BOULEVARD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 51-0531846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL AND UTRERA, PA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JACOBSON, DIANE
Address: 1402 COLOMBUS BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

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

SIGNATURE: DIANE JACOBSON

PRES

09/26/2011

Electronic Signature of Signing Officer or Director

Date