

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000104942

FILED
Jun 17, 2008
Secretary of State

Entity Name: OH MY GODARD GALLERIES FRANCHISE, INC.

Current Principal Place of Business:

719 DUVAL STREET
KEY WEST, MONROE COUNTY, FL 33040

New Principal Place of Business:

Current Mailing Address:

177 CASSIA WAY
STE B112
HENDERSON, NV 89014

New Mailing Address:

5532 S FT APACHE RD
BLDG C-6 SUITE 120
LAS VEGAS, NV 89148

FEI Number: 20-2767600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAIWAILOE, LAHELA M
719 DUVAL STREET
KEY WEST, MONROE COUNTY, FL 33040 US

Name and Address of New Registered Agent:

GODARD, MICHAEL PRES
719 DUVAL STREET
KEY WEST, MONROE COUNTY, FL 33040 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: MICHAEL GODARD

06/17/2008

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: SMITH, DAVID G
Address: 177 CASSIA WAY STE B112
City-St-Zip: HENDERSON, NV 89014

Title: VP () Delete
Name: GODARD, MICHAEL
Address: 177 CASSIA WAY STE B112
City-St-Zip: HENDERSON, NV 89014

Title: SEC () Delete
Name: WAIWAILOE, LAHELA M
Address: 177 CASSIA WAY STE B112
City-St-Zip: HENDERSON, NV 89014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GODARD, MICHAEL
Address: 5532 S FT APACHE RD BLDG C-6 STE 120
City-St-Zip: LAS VEGAS, NV 89148

Title: VP (X) Change () Addition
Name: GODARD, MICHAEL
Address: 5532 S FT APACHE RD BLDG C-6 STE 120
City-St-Zip: LAS VEGAS, NV 89148

Title: SEC (X) Change () Addition
Name: GODARD, MICHAEL
Address: 5532 S FT APACHE RD BLDG C-6 STE 120
City-St-Zip: LAS VEGAS, NV 89148

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: MICHAEL GODARD

PRES

06/17/2008

Electronic Signature of Signing Officer or Director

Date