

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000013047

Entity Name: STEPHAN ART GALLERY, INC.

**FILED**  
**Nov 07, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

2375 ARCH CREEK DRIVE  
NORTH MIAMI BEACH, FL 33181

## **New Principal Place of Business:**

## **Current Mailing Address:**

2375 ARCH CREEK DRIVE  
NORTH MIAMI BEACH, FL 33181

## **New Mailing Address:**

100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132

FEI Number: 20-4267448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BOLONGARO, STEPHANE  
2375 ARCH CREEK DRIVE  
NORTH MIAMI BEACH, FL 33181 US

## **Name and Address of New Registered Agent:**

SUREAU, OLIVIER  
100 N BISCAYNE BLVD  
SUITE 500  
MIAMI, FL 33132 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: SUREAU OLIVIER

11/07/2007

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: D ( ) Delete  
Name: BOLONGARO, STEPHANE  
Address: 2375 ARCH CREEK DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33181

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: BOLONGARO STEPHANE

D

11/07/2007

Electronic Signature of Signing Officer or Director

Date