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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: Gallery Piquel Corporation	
Name of Corporation	
DOCUMENT NUMBER: P07000032378	
The enclosed Statement of Change of Registered	d Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this	s matter to the following:
Tamara Screnduke CAnnon	
Name of Contact Person	
Gallery Piquel Corporation	
Firm/Company	
1314 E Las Olas Blvd #1816	
Address	
Fort Lauderdale, FL 33301	
City/State and Zip Code	
tamara@gallerypiquel.com	
E-mail address: (to be used for future annua	report notification)
For further information concerning this matter, p	please call:
James Cannon Jr	at (215)858 7264 Area Code & Daytime Telephone Number
Name of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a \$35.00 check made payable to the	Department of State.
Mailing Address: Amendment Section	Street Address: Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

CR2E045 (04/13)

Tallahassee, FL 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

2. The principal office address: 39 N Main Street, New Hope, PA 18938 3. The mailing address (if different): same 4. Date of incorporation/qualification: 3/13/2007 Document number: P07000032378 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) CANNON, TAMARA S 2564 NE 26TH AVENUE FORT LAUDERDALE, FL 33305 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): CANNON, TAMARA S 1314 E Las Olas Blvd #1816 PO. Box NOT acceptable Fort Lauderdale, FL 33301 The street address of its registered office and the street address of the business office of its registered ages as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the experiation has been notified in writing of the change. James E Cannon Jr - VP Printed or typed name and tille I hereby accept the appointmentars registered agent and agree to act in this capacity. I further agree to camply with the provisions of all statutes relative to the proper and complete performation of my dutties, and I am familiar with and accept the obligation of my pastition as registered agent. Or, if document is being filed merely to reflect a change in the registered office address. 1 hereby confirm that corporation has been notified in writing of this change.	1. The name	of the corporation: Gallery Piquel C	Corporation		
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