## 2009 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P07000112500

Entity Name: GALLERY ATLANTIC, INC.

FILED Nov 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5809 WINDSOR TERRACE 8221 GLADES ROAD

BOCA RATON, FL 33496 US BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

P.O.B. 16112 8221 GLADES ROAD

JERUSALEM, ISRAEL, -- 91160 -- BOCA RATON, FL 33434 US

FEI Number: 41-2254937 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: JOSE MOJICA

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: CEO (X) Change ( ) Addition

 Name:
 SHARFE, ROBERT D
 Name:
 SHARFE, ROBERT S

 Address:
 5809 WINDSOR TERRACE
 Address:
 5809 WINDSOR TERRACE

 City-St-Zip:
 BOCA RATON, FL 33496 US
 City-St-Zip:
 BOCA RATON, FL 33496 US

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: ROBERT S. SHARFE DIR 11/04/2009