

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000121501

Entity Name: LG ART GALLERY, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

195 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746

New Principal Place of Business:

195 INTERNATIONAL PARKWAY
SUITE 103
HEATHROW, FL 32746

Current Mailing Address:

195 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746

New Mailing Address:

195 INTERNATIONAL PARKWAY
SUITE 103
HEATHROW, FL 32746

FEI Number: 26-1480020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEYS, LOUIS
195 INTERNATIONAL PARKWAY
SUITE 100
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

GEYS, LOUIS
195 INTERNATIONAL PARKWAY
SUITE 103
HEATHROW, FL 32746 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: LOUIS GEYS

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEYS, LOUIS
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

Title: VP
Name: GEYS, WESLEY
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

Title: VP
Name: GEYS, MARINA
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

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: LOUIS GEYS

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date