

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000000339

Entity Name: SEAPORT GALLERY INC.

FILED
Nov 17, 2010
Secretary of State

Current Principal Place of Business:

201 WILLIAMS ST
SUITE B
KEY WEST, FL 33040 US

New Principal Place of Business:

3495L S.ROOSEVELT BLVD
KEY WEST, FL 33040 US

Current Mailing Address:

201 WILLIAMS ST
SUITE B
KEY WEST, FL 33040 US

New Mailing Address:

P.O. BOX 4002
KEY WEST, FL 33041 US

FEI Number: 26-1651667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENSTEIN, GARY A
720 CAROLINE ST
SUITE C
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

LICHTENSTEIN, GARY A
34 SEASIDE CT. S.
KEY WEST, 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: GARY LICHTENSTEIN

11/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LICHTENSTEIN, GARY A
Address: 34 SEASIDE CT. S.
City-St-Zip: KEY WEST, FL 33040 US

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: GARY LICHTENSTEIN

PRES

11/17/2010

Electronic Signature of Signing Officer or Director

Date