

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000082568

FILED
Oct 06, 2009
Secretary of State

Entity Name: KAREN LYNNE GALLERIES BOCA, INC.

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE ONE
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE ONE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 26-3371670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEFFNER, ADAM
1900 NW CORPORATE BLVD.
301-WSET BUILDING
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WILFERT, KAHL
5720 COACH HOUSE CIR.
UNIT C
BOCA RATON, FL 33486 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: KAHL WILFERT

10/06/2009

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: P () Delete
Name: ASHER, KAREN L
Address: 101 SOUTH PLAZA REAL, SUITE ONE
City-St-Zip: BOCA RATON, FL 33432

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: KAREN ASHER

P

10/06/2009

Electronic Signature of Signing Officer or Director

Date