

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000084841

FILED
Feb 01, 2013
Secretary of State

Entity Name: GALLERY 51 INC.

Current Principal Place of Business:

300 ESPLANADE
BOCA RATON, FL 33432

New Principal Place of Business:

354 NE 4TH STREET
DELRAY BEACH, FL 33444

Current Mailing Address:

300 ESPLANADE
BOCA RATON, FL 33432

New Mailing Address:

354 NE 4TH STREET
DELRAY BEACH, FL 33444

FEI Number: 26-3375930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, LINDA
300 ESPLANADE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WHITE, LINDA
354 NE 4TH STREET
DELRAY BEACH, FL 33444 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: LINDA WHITE

02/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITE, LINDA
Address: 354 NE 4TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: LINDA WHITE

D

02/01/2013

Electronic Signature of Signing Officer or Director

Date