

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P11000074006

**FILED**  
**Dec 21, 2012**  
**Secretary of State**

**Entity Name:** SOUTH POINT GALLERY CORP

**Current Principal Place of Business:**

804 NE 6 STREET  
HALLANDALE BEACH, FL 33009 US

**New Principal Place of Business:**

**Current Mailing Address:**

804 NE 6 STREET  
HALLANDALE BEACH, FL 33009 US

**New Mailing Address:**

**FEI Number:** 45-3073221

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTINEZ, PAULA  
804 NE 6 STREET  
HALLANDALE BEACH, FL 33009 US

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

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: PAULA MARTINEZ

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MARTINEZ, PAULA  
Address: 804 NE 6 STREET  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP  
Name: LOPEZ DE ARMENTIA, ALEJO  
Address: 804 NE 6 STREET  
City-St-Zip: HALLANDALE BEACH, FL 33009 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: PAULA MARTINEZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

12/21/2012

\_\_\_\_\_  
Date