2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000076927

Entity Name: LYONSBROUGH GALLERY, INC.

FILED Oct 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

445 E. ATLANTIC AVE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

445 E. ATLANTIC AVE DELRAY BEACH, FL 33483

FEI Number: 65-0447666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SORENSEN, ORA 600 ATLANTIC ESTATES WAY ATLANTIS, FL 33462 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: ORA SORENSEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SORENSEN, ORA

Address: 600 ATLANTIS ESTATES WAY
City-St-Zip: ATLANTIS, FL 33462 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: ORA SORENSEN PRES 10/20/2010