GALLERIA 16 ANTIQUES, INC.

FILED May 30, 2000 8:00 am Secretary of State

05-30-2000 90091 044 ***150.00

BOCA RA	GLE RUN DRIVE TON, FL 1433 USA	BOCA RATON 33434-5433	8729 EAGLE RUN DRIVE BOCA RATON, FL. 33434-5433 USA			C0099557				
Principal Place of	Business	3. Mailing Address					•			
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State		City & State			4. FE) N		-04658	348	<u> </u>	pplied For ot Applicable
Zip	Country	Zip	Counti	гу	5. Certif	ficate of Statu			\$8.75 Ac	Iditional
	Name and Address of Curre	nt Registered Agent		_	7. Name	e and Addres	s of New Re	egistered a	Agent	
				Name				- "		-
87	RIEDMAN, SUSAI 729 EAGLE RUN	DRIVE		Street Address (P.O. Box Number is Not Acceptable)						
, BC √	DCA RATON, FL	. 33434		City					Zip Co	de
This corporation	e, typed or printed name of registered agris- ris eligible to satisfy its intangi- ment and elects to do so.	ble FILE NOV	VIII FEE I	Agent signature requ			ampaign Fina	DATE	\$5.	00 May Be
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SIGNATURE:﴿

Susan treelmant 30/80