PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

## 



## FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

## DOCUMENT # P98000005051

1. Corporation Name

PRIVATERA GALLERIES INC.

Principal Place of Business

Mailing Address

11811 AVENUE OF P.G.A., #3-1F PALM BEACH GARDENS FL 33418 11811 AVENUE OF P.G.A., #3-1F PALM BEACH GARDENS FL 33418 FILED

01 JUL 12 PM 3:53

SECRETARY OF STATE TALLAHASSEE FLORIDA

If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable 2. New Principal Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 01/15/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State Not Applicable 6 \$8.75 Additional Fee required Country Country CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers Title(s) and/or Directors City / State / Zip Ρ FASO, PAUL LEO 11811 AVENUE OF P.G.A., #3-1F PALM BEACH GARDENS FL 33418 700004494977<del>--0</del> -07/24/01--01098--019 \*\*\*1058.75 \*\*\*1058.75 2 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name FASO, PAUL LEO Street Address (P.O. Box Number is Not Acceptable) 11811 AVENUE OF P.G.A., #3-1F PALM BEACH GARDENS FL 33418 Suite, Apt. #, Etc. City State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing

1. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 of 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SYANGUE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/5/8/ 6267733 Date Daytime Phone #

Paul / En FASO

CR2E040 (8/99)