

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000043694

FILED
Nov 01, 2004
Secretary of State

Entity Name: MODERNAGE GALLERIES, INC.

Current Principal Place of Business:

445 S YONGE ST US 1
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

445 S YONGE ST US 1
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1200 N.W. 167TH STREET
MIAMI, FL 33169 US

New Mailing Address:

445 S YONGE ST US 1
ORMOND BEACH, FL 32174 US

FEI Number: 65-0838132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOVIN, ALLAN
GREENBERG TRAUIG
777 SOUTH FLAGLER DR. SUITE 300 EAST TOWER
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LARRY, GLAUBER
445 S YOUNGE ST
ORMOND BEACH, FL 32174 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: LARRY GLAUBER

11/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARTMAN, GARY
Address: 1200 N.W. 167TH STREET
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: GLAUBER, LAWRENCE
Address: 1200 N.W. 167TH STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY GLAUBER

SECT

11/01/2004

Electronic Signature of Signing Officer or Director

Date