

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000077259

FILED
Dec 22, 2004
Secretary of State

Entity Name: SIRGANY'S GALLERY OF ESTATES, INC.

Current Principal Place of Business:

26795 S BAY DRIVE
160
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

2430 VANDERBILT BEACH RD
108-186
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3531750 **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:

DAGEN, ALAN
5100 NORTH FEDERAL HWY
4TH FLOOR
FORT LAUDERDALE, FL 33308 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: ALAN DAGEN

12/22/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARCHER, FRANK
Address: 333 E ONTARIO STREET APT 4302-B
City-St-Zip: CHICAGO, IL 60611

Title: D (X) Change () Addition
Name: ARCHER, FRANK
Address: 441 EAST ERIE STREET,, PENTHOUSE 04
City-St-Zip: CHICAGO, IL 60611

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: FRANK ARCHER

D

12/22/2004

Electronic Signature of Signing Officer or Director

Date