2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000061821

Entity Name: H & I GALLERY, INC

Current Principal Place of Business:

8221 GLADES ROAD BOCA RATON, FL 33434

Current Mailing Address:

8221 GLADES ROAD BOCA RATON, FL 33434

FEI Number: 65-0600327 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STAMBOLYAN, ARSHAVIR 8221 GLADES ROAD BOCA RATON, FL 33434 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: ARSHAVIR STAMBOLYAN 07/09/2020

Electronic Signature of Registered Agent

Date

FILED Jul 09, 2020

Secretary of State

9149630680CC

Officer/Director Detail:

Title PSTD Title VP

NameSTAMBOLYAN, ARSHAVIRNameSTAMBOLYAN, ARUSYAKAddress8221 GLADES ROADAddress8221 GLADES ROADCity-State-Zip:BOCA RATON FL 33434City-State-Zip:BOCA RATON FL 33434

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: ARSHAVIR STAMBOLYAN

PRES

07/09/2020