

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000024271

Entity Name: GALLERIA II, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

749 WASHINGTON AVE
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

904 LINCOLN RD
MIAMI, FL 33139

New Mailing Address:

749 WASHINGTON AVE
MIAMI, FL 33139

FEI Number: 65-1136551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P
C/O MANELLA & KLAPHOLZ, LLP
2500 HOLLYWOOD BLVD SUITE 212
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BENSSOUSSAN, DANY
749 WASHINGTON AVE
MIAMI, FL 33139 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: DANY BENSSOUSSAN

04/14/2006

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: VSD () Delete
Name: BENSSOUSSAN, DANY
Address: 751 WASHINGTON AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Chapter 119, 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: DANY BENSSOUSSAN

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date