

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000140762

FILED
Oct 07, 2008
Secretary of State

Entity Name: GALLON CREATIVE CONCRETE BY BENJAMIN GALLON, INC.

Current Principal Place of Business:

3454 LOGGERHEAD WAY
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

6549 LOUISE CT.
HUDSON, FL 34667

Current Mailing Address:

3454 LOGGERHEAD WAY
WESLEY CHAPEL, FL 33543

New Mailing Address:

6549 LOUISE CT.
HUDSON, FL 34667

FEI Number: 20-0423868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLON, SHANNON N V.P.
3454 LOGGERHEAD WAY
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

GALLON, SHANNON N V.P.
6549 LOUISE CT.
HUDSON, FL 3 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: SHANNON GALLON

10/07/2008

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: PS () Delete
Name: GALLON, BENJAMIN A
Address: 3454 LOGGERHEAD WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VT () Delete
Name: GALLON, SHANNON
Address: 3454 LOGGERHEAD WAY
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GALLON, BENJAMIN A
Address: 6549 LOUISE CT.
City-St-Zip: HUDSON, FL 34667

Title: VT (X) Change () Addition
Name: GALLON, SHANNON
Address: 6549 LOUISE CT.
City-St-Zip: HUDSON, FL 3

I hereby certify that the information supplied with this filing does not qualify 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: SHANNON N GALLON

V.P.

10/07/2008

Electronic Signature of Signing Officer or Director

Date