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.

PRESIDENT

SIGNATURE: WAGNA FIGUEIREDO

Electronic Signature of Signing Officer/Director Detail

6574 PELICAN AVE COCONUT CREEK. FL 33073 FEI Number: 20-8232314

Entity Name: GALAXY STONE & WOOD INC

Current Principal Place of Business:

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BLVD DEERFIELD BEACH, FL 33441 US

DOCUMENT# P11000043530

COCONUT CREEK, FL 33073

Current Mailing Address:

6574 PELICAN AVE

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PDS	Title	VPDT
Name	FIGUEIREDO, WAGNA	Name	FIGUEIREDO, UBIRATAN B
Address	6574 PELICAN AVE	Address	6574 PELICAN AVE
City-State-Zip:	COCONUT CREEK FL 33073	City-State-Zip:	COCONUT CREEK FL 33073

Certificate of Status Desired: No

Secretary of State

CC9355314501

04/13/2013

Date

Date