2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 566747

FILED Nov 23, 2011 Secretary of State

Entity Name: GALLO DESIGN & DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

12650 SW 78 AVE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

12650 SW 78 AVE MIAMI, FL 33156

FEI Number: 59-1806481 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:

GALLO, PEDRO 12650 SW 78TH AVE MIAMI, FL 33156 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: PEDRO E. GALLO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 GALLO, PEDRO

 Address:
 12650 SW 78TH AVE

 City-St-Zip:
 MIAMI, FL 33156

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: PEDRO E. GALLO PRES 11/23/2011