2007 LIMITED PARTNERSHIP REINSTATEMENT

DOCUMENT# A98000001113

Entity Name: GALI, LTD

FILED Nov 06, 2007 Secretary of State

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

355 WASHINGTON AVENUE 345 SW 10 AVENUE MIAMI BEACH, FL 33139 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVENUE, SUITE 1104 PO BOX 191511

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33119 US

FEI Number: 65-0848424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, LAZARO W
1680 MICHIGAN AVENUE, SUITE 1104
MIAMI BEACH, FL 33139 US
RUIZ, MARIA GEMA MANAGER
345 SW 10 AVENUE
MIAMI, FL 33131 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: MARIA GEMA RUIZ 11/06/2007

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P98000040220 Name: OPIE, INC.

 Address:
 1680 MICHIGAN AVENUE, SUITE 1104
 Address:
 345 SW 10 AVENUE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI, FL 33131 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARIA GEMA RUIZ MGR 11/06/2007