

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F48057

FILED
Sep 25, 2012
Secretary of State

Entity Name: GALEN NEFF & ASSOCIATES, INC.

Current Principal Place of Business:

817 ALHAMBRA CIR.
CORAL GABLES, FL 33114

New Principal Place of Business:

Current Mailing Address:

817 ALHAMBRA CIR.
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 59-2131102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, GALEN
817 ALHAMBRA CIRCLE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: GALEN NEFF

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEFF, GALEN
Address: 817 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL

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: GALEN NEFF

Electronic Signature of Signing Officer or Director

PRES

09/25/2012

Date