

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G97420

FILED
Oct 24, 2012
Secretary of State

Entity Name: GALLART INVESTMENT, INC.

Current Principal Place of Business:

% ATILIO GONZALEZ
7850 NW 74 ST
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

% ATILIO GONZALEZ
7850 NW 74 ST
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 59-2390013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ATILIO
7850 NW 74 ST
MEDLEY, FL 33166 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: ATILIO GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, ATILIO
Address: 7850 NW 74TH STREET
City-St-Zip: MEDLEY, FL 33166

Title: SD
Name: GONZALEZ, JEANNETTE G.
Address: 7850 NW 74TH STREET
City-St-Zip: MEDLEY, FL 33166

Title: VPD
Name: GONZALEZ, JAVIER E
Address: 7850 NW 74TH STREET
City-St-Zip: MEDLEY, FL 33166

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: ATILIO GONZALEZ

PD

10/24/2012

Electronic Signature of Signing Officer or Director

Date