

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H68585

**FILED**  
**Nov 11, 2010**  
**Secretary of State**

**Entity Name:** GALLEON JEWELERS, INC.

**Current Principal Place of Business:**

1119 CO ROAD 92  
SUITE #345  
ABBEVILLE, AL 36310 US

**New Principal Place of Business:**

1119 CO ROAD 92  
ABBEVILLE, AL 36310 US

**Current Mailing Address:**

1119 CO ROAD 92  
SUITE #345  
ABBEVILLE, AL 36310 US

**New Mailing Address:**

1119 CO ROAD 92  
ABBEVILLE, AL 36310 US

**FEI Number:** 59-2567109

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOFF, TERRI  
1940 10TH AVENUE  
SUITE #C  
VERO BEACH, FL 32960 US

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

GOFF, TERRY  
1940 10TH AVENUE  
SUITE #C  
VERO BEACH, FL 32960 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: TERRY GOFF

11/11/2010

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: PROVENZANO, RICHARD B  
Address: 2932 ROSS CLARK CIRCLE, SUITE #345  
City-St-Zip: DOTHAN, AL 36301

Title: T  
Name: GOFF, TERRY  
Address: 1940 10TH AVENUE, SUITE C-1  
City-St-Zip: VERO BEACH, FL 32960

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: TERRY GOFF

T

11/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date