

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000053077

Entity Name: GALATEA, LLC

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

1234 AIRPORT BLVD., SUITE 105
DESTIN, FL 32541

New Principal Place of Business:

1234 AIRPORT ROAD., SUITE 105
DESTIN, FL 32541

Current Mailing Address:

1234 AIRPORT BLVD., SUITE 105
DESTIN, FL 32541

New Mailing Address:

1234 AIRPORT ROAD., SUITE 105
DESTIN, FL 32541

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GORLIN, STEVE
1234 AIRPORT BLVD., SUITE 105
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GORLIN, STEVE
1234 AIRPORT ROAD., SUITE 105
DESTIN, FL 32541 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: STEVE GORLIN

10/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORLIN, STEVE
Address: 1234 AIRPORT BLVD., SUITE 105
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORLIN, STEVE
Address: 1234 AIRPORT ROAD., SUITE 105
City-St-Zip: DESTIN, FL 32541

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVE GORLIN

MGRM

10/18/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date