

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000026650

FILED
Oct 29, 2012
Secretary of State

Entity Name: GALTEX DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

21021 NE 24TH AVE
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

2001 NE 214TH ST
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

21021 NE 24TH AVE
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

2001 NE 214TH ST
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-8692805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HBM INVESTMENTS, LLC
21021 NE 24TH AVE
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

HBM INVESTMENTS, LLC
2001 NE 214TH ST
NORTH MIAMI BEACH, FL 33179 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: YORAM BEN AMRAM

10/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HBM INVESTMENTS, LLC
Address: 2001 NE 214TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby 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: YORAM BEN AMRAM

MGRM

10/29/2012

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