2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L07354

Entity Name: GALFO CONTRACTORS CORP.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1150 NW 72ND AVENUE 7700 N. KENDALL DR.

SUITE 802 PH2

MIAMI, FL 33143 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7700 N. KENDALL DR. 1150 NW 72ND AVENUE SUITE 802

MIAMI, FL 33143 MIAMI, FL 33156 US

FEI Number: 65-0149400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRODIE, SIDNEY Z CARDONA, GAIL 7700 N. KENDALL DR. 1150 N W 72 AVE PH-2 SUITE 802 MIAMI, FL 33156 US MIAMI, FL 33126 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.

04/05/2012 SIGNATURE: GAIL CARDONA

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

AMBROGI, OCTAVIO Name:

7700 N. KENDALL DR., SUITE 802 Address:

City-St-Zip: MIAMI, FL 33156 US

Title:

Name: THOMAS, MERCY

7700 N. KENDALL DR., SUITE 802 Address:

MIAMI, FL 33156 City-St-Zip:

Title:

CAPO, GERARDO Name:

7700 N. KENDALL DR., SUITE 802 Address:

City-St-Zip: MIAMI, FL 33156

Title: **AVPS**

CARDONA, GAIL Name:

Address: 7700 N. KENDALL DR., SUITE 802

City-St-Zip: MIAMI, FL 33156

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: GERARDO CAPO **PRES** 04/05/2012