

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000122533

Entity Name: GALIAH LLC

FILED
Oct 31, 2014
Secretary of State

Current Principal Place of Business:

4046 N GOLDENROD RD
125
WINTER PARK, FL 32792

New Principal Place of Business:

12472 LAKE UNDERHILL RD
SUITE 432
ORLANDO, FL 32828

Current Mailing Address:

4046 N GOLDENROD RD
125
WINTER PARK, FL 32792

New Mailing Address:

12472 LAKE UNDERHILL RD
SUITE 432
ORLANDO, FL 32828

FEI Number: 45-4936923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAGNER, GLENN C
2514 POET LN
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

WAGNER, GLENN C
1969 SOUTH ALAFAYA TRAIL
UNIT 210
ORLANDO, FL 32828 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: GLENN WAGNER

10/31/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: CEO
Name: WAGNER, GLENN C
Address: 1969 SOUTH ALAFAYA TRAIL, UNIT 210
City-St-Zip: ORLANDO, FL 32828 US

Title: CFO
Name: KINGTON, BRIAN
Address: 1804 S GRANT ST
City-St-Zip: ARLINGTON, VA 22202 US

Title: PIM
Name: DECKER, JORDAN
Address: 317 SUMMIT CHURCH ROAD
City-St-Zip: BRIDGEWATER, VA 22812 US

Title: WDD
Name: LY, KELVIN
Address: 4246 CORTONA COVE, APT 102
City-St-Zip: OVIEDO, FL 32765 US

Title: UED
Name: TWO, RYAN
Address: 5814 HEWLETT ST
City-St-Zip: LITTLE NECK, NY 11362 US

Title: AP
Name: NCFPS-DIGITAL CURRENCY AML CONSULTANTS
Address: 101A CLAY ST, 3 EMBARCADERO CENTER, #320
City-St-Zip: SAN FRANCISCO, CA 94111 US

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: GLENN WAGNER

CEO

10/31/2014

Electronic Signature of Authorized Person

Date