

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000002870

Entity Name: GALESI PARTNERS, L.L.C.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

26 PARK PLACE
MORRISTOWN, NJ 07960

New Principal Place of Business:

315 WOOTTON STREET
BOONTON, NJ 07005

Current Mailing Address:

26 PARK PLACE
MORRISTOWN, NJ 07960

New Mailing Address:

315 WOOTTON STREET
BOONTON, NJ 07005

FEI Number: 22-3777785 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DDELAND BLVD., STE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: UNITED CORPERATE SERVICES INC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE TESTAMENTARY TRU, ST OF JOHN M G A LESI
Address: 315 WOOTTON ST UNIT F
City-St-Zip: BOONTON, NJ 070051939

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MORRIS J GALESI

GP

01/03/2008

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