

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000002870

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

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

315 WOOTTON STREET
BOONTON, NJ 07005

New Principal Place of Business:

C/O 183 FREDERICK PLACE
BERGENFIELD, NJ 07621

Current Mailing Address:

315 WOOTTON STREET
BOONTON, NJ 07005

New Mailing Address:

C/O 183 FREDERICK PLACE
BERGENFIELD, NJ 07621

FEI Number: 22-3777785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: EDWIN L BRAUN CPA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: THE TESTAMENTARY TRUST OF JOHN M GALESI
Address: C/O 183 FREDERICK PLACE
City-St-Zip: BERGENFIELD, NJ 07621

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: EDWIN L BRAUN

CPA

01/07/2010

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