

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

05 JAN 11 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P00000098350**

1. Corporation Name

GALLERIA DE MEXICO, INC.
52-105 CLUBHOUSE DRIVE
PALM COAST FL 32137

2. Principal Office Address

52-105 CLUBHOUSE DR

Suite, Apt. #, etc.

3. Mailing Office Address

52-105 CLUBHOUSE DR

Suite, Apt. #, etc.

City & State

PALM COAST FL

City & State

PALM COAST FL

Zip

32137

Country

FLAGLER

Zip

32137

Country

USA

REINSTATEMENT 04-05

**4. Date Incorporated or Qualified
To Do Business in Florida**

10-17-2000

5. FEI Number

59-3683088

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

**\$8.75 Additional Fee required
for a Certificate of Status**

7. Name and Address of Current Registered Agent

Name

SHIRLEY PEAVY

Street Address (P.O. Box Number is Not Acceptable)

52-105 CLUBHOUSE DRIVE

Suite, Apt. #, Etc.

City

PALM COAST

State

FL

Zip Code

32137

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Shirley Peavy

REGISTERED AGENT MUST SIGN

Date

1-7-2005

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	EVANS, SUSAN	52-105 CLUBHOUSE DR PALM COAST FL 32137	PALM COAST FL 32137
D-VP	PEAVY, SHIRLEY	52-105 CLUBHOUSE DR	PALM COAST FL 32137

800044500398
01/11/05--01015--005 **300.00

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SHIRLEY PEAVY D-VP
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-2005

Date

(306) 503-8898

Daytime Phone #

CR2081 (10/02)

2052

GALLERIA DE MEXICO, INC.

52-105 Club House Drive
Palm Coast, FL 32137
(386)503-8898

January 7th, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REF: P00000098350

Dear Sirs:

We are enclosing a check for the amount of \$300.00 for the reinstatement as a corporation for GALLERIA DE MEXICO. INC.

We tried to do the application through the internet but were not successful in the event.

We have changed our address, and the notification was sent out for that purpose; we never received the documentation for renewal, so we, respectfully request that the penalties be waived.

We thank you in advance for your help in this matter,

sincerely:



Shirley Peavy
Director, VP