

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000092243

FILED
Mar 25, 2005
Secretary of State

Entity Name: GALLARES INVESTMENTS, INC

Current Principal Place of Business:

3500 GALT OCEAN DR. 1402
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3610 YACHT CLUB DRIVE
716
AVENTURA, FL 33180

Current Mailing Address:

3500 GALT OCEAN DR. 1402
FT. LAUDERDALE, FL 33308

New Mailing Address:

3610 YACHT CLUB DRIVE
716
AVENTURA, FL 33180

FEI Number: 65-1139169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIS, JAIME OLIVER
3500 GALT OCEAN DR. 1402
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RAMIS, JAIME OLIVER
3610 YACHT CLUB DRIVE
716
AVENTURA, FL 33180 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: JAIME OLIVER RAMIS

03/25/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RAMIS, JAIME OLIVER
Address: 3500 GALT OCEAN DR. 1402
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPD () Delete
Name: SERRANO LYTON, VIOLETA
Address: 3500 GALT OCEAN DR. 1402
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: TD () Delete
Name: OLIVER, ADRIANA
Address: 3500 GALT OCEAN DRIVE, STE. 1402
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RAMIS, JAIME OLIVER
Address: 3610 YACHT CLUB SUITE 716
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change () Addition
Name: SERRANO LYTON, VIOLETA
Address: 3610 YACHT CLUB SUITE 716
City-St-Zip: AVENTURA, FL 33180

Title: TD (X) Change () Addition
Name: OLIVER, ADRIANA
Address: 3610 YACHT CLUB SUITE 716
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIME OLIVER RAMIS

PSTD

03/25/2005

Electronic Signature of Signing Officer or Director

Date