2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000033482

Entity Name: GALLOWAY INVESTORS, INC.

FILED May 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

232 LEONARD STREET 1325 SW 87TH AVENUE SUITE 1 MIAMI, FL 33174

BROOKLYN, NY 11211

BROOKLYN, NY 11211

Current Mailing Address: New Mailing Address:

232 LEONARD STREET 1325 SW 87TH AVENUE SUITE 1 MIAMI, FL 33174

FEI Number: 32-0010942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDENAS, LUCIA A STRANGE, ALLEN S
232 LEONARD STREET 1325 SW 87TH AVENUE
SUITE 1 MIAMI, FL 33174 US
BROOKLYN, FL 11211 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: ALLEN S. STRANGE 05/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: STRANGE, ALLEN S Address: 1325 SW 87TH AVENUE City-St-Zip: MIAMI, FL 33174

I hereby 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 all other like empowered.

SIGNATURE: ALLEN S. STRANGE P 05/31/2012