

2006 FOR PROFIT CORPORATION REINSTATEMENT

page 1 of 2

FILED

2006 DEC 14 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02000116397		
1. Entity Name GALAXY IMPEX GROUP, INC.		

Principal Place of Business 782 NW LEJEUNE RD 428 MIAMI, FL 33126	Mailing Address 782 NW LEJEUNE RD 428 MIAMI, FL 33126
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

12112006 REIN-P CR2E098 (11/05)

4. FEI Number 13-4218770	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
SILBERSTEIN, RODOLFO 19955 NE 38 CT #1706 AVENTURA, FL 33180	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	(NOTE: Registered Agent signature required when reinstating)	DATE
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FILE NOW!!! FEE IS \$750.00 After January 1, 2007, Fee will be \$900.00	
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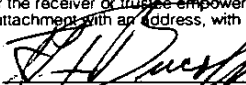
10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS BUCCOLO, GUIDO I 19955 NE 38 CT #1706 AVENTURA, FL 33180 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MONDSCHIEIN, SANTIAGO 19955 NE 38 CT #1706 AVENTURA, FL 33180 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 000082542030 12/14/06--01026--002 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

B 12/15/06

STATEMENT

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	President	12/8/06	Date	Daytime Phone #
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perrot

December 11, 2006

Secretary of State
Division of Corporations
Annual Report Section
P.O. Box 68501
Tallahassee, Fl.32314

Document # P02000116397
FEI: 13-4218770

Re: **Galaxy Impex Group, Inc.**
782 N.W. LeJeune Road
Suite # 428
Miami, Florida 33126

Gentleman:

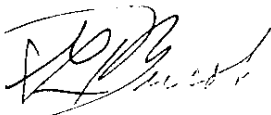
Enclosed please find copy of Uniform Business Report, and a check in the amount of \$ 150.00 I never received the form to file it.

Please abate any penalties since we never received the form.

Thanking you for you prompt attention in this matter.

Cordially,

Galaxy Impex Group, Inc.



Guido I. Buccolo
President