2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000125094

Entity Name: GALEY, INC.

FILED Jan 21, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

2418 MILLCREEK COURT 2949 PINE VALLEY DRIVE SUITE 3 MIRAMAR BEACH, FL 32550

TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

2418 MILLCREEK COURT
SUITE 3
TALLAHASSEE, FL 32308

2949 PINE VALLEY DRIVE
MIRAMAR BEACH, FL 32550

FEI Number: 43-1999129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GALEY, ROMAN

2418 MILLCREEK COURT

SUITE 3

TALLAHASSEE, FL 32308 US

GALEY, LESLIE L

2949 PINE VALLEY DRIVE

MIRAMAR BEACH, FL 32550 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: LESLIE L. GALEY 01/21/2009

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: D () Delete Title: D (X) Change () Addition Name: GALEY, ROMAN Name: GALEY, LESLIE L
Address: 2418 MILLCREEK COURT, SUITE 3 Address: 2949 PINE VALLEY DRIVE

City-St-Zip: TALLAHASSEE, FL 32308 City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Delete Title: () Change () Addition

 Name:
 GALEY, LESLIE
 Name:

 Address:
 2418 MILLCREEK COURT, SUITE 3
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LESLIE L. GALEY D 01/21/2009