

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000007527

Entity Name: GALLIN ENTERPRISES, INC.

FILED  
Dec 22, 2006  
Secretary of State

## Current Principal Place of Business:

5580 NW 61ST STREET  
SUITE 624  
COCONUT CREEK, FL 33073

## Current Mailing Address:

5580 NW 61ST STREET  
SUITE 624  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

1050 CRYSTAL WAY  
UNIT H  
DELRAY BEACH, FL 33444

## New Mailing Address:

1050 CRYSTAL WAY  
UNIT H  
DELRAY BEACH, FL 33444

FEI Number: 06-1672422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLIN, PAUL A  
5580 NW 61ST STREET  
SUITE 624  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

GALLIN, PAUL A  
1050 CRYSTAL WAY  
UNIT H  
DELRAY BEACH, FL 33444 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: PAUL A.GALLIN

12/22/2006

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  
Name: GALLIN, PAUL A  
Address: 5580 NW 61ST STREET #624  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GALLIN, PAUL A  
Address: 1050 CRYSTAL WAY UNIT H  
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL A. GALLIN

PRES

12/22/2006

Electronic Signature of Signing Officer or Director

Date