

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146665

Entity Name: GALLO ENTERTAINMENT, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

4450 SOUTHWEEEST 153RD PLACE
MIAMI, FL 33185

New Principal Place of Business:

3084 SOUTHWEEEST 156RD PLACE
MIAMI, FL 33185

Current Mailing Address:

4450 SOUTHWEEEST 153RD PLACE
MIAMI, FL 33185

New Mailing Address:

3084 SOUTHWEEEST 156RD PLACE
MIAMI, FL 33185

FEI Number: 03-0532856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GUTIERREZ, JORGE
5704 SW 38TH ST
WEST PARK, FL 33023 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: JORGE GUTIERREZ

01/23/2007

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: RIVERA, ANDRES J
Address: 4450 SW 153RD PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RIVERA, ANDRES J
Address: 3084 SW 156RD PLACE
City-St-Zip: MIAMI, FL 33185

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: ANDRES RIVERA

PSDT

01/23/2007

Electronic Signature of Signing Officer or Director

Date