

2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 29, 2008
Secretary of State

DOCUMENT# P04000066161

Entity Name: GALEN CORPORATION

Current Principal Place of Business:

250 GALEN DR SUITE 55
KEY BISCAYNE, FL 33149

New Principal Place of Business:

250 GALEN DR.
#55
KEY BISCAYNE, FL 33149

Current Mailing Address:

304 PALERMO ST
CORAL GABLES, FL 33134

New Mailing Address:

250 GALEN DR.
#55
KEY BISCAYNE, FL 33149

FEI Number: 26-0105908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOFFAT, ANA L
304 PALERMO ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILANOVA, ALEJANDRO
1901 BRICKELL AVE.
#B-1806
MIAMI, FL 33129 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: ALEJANDRO VILANOVA

03/29/2008

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: BARGUES, MARIA J
Address: 250 GALEN DR SUITE 55
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BARGUES, MARIA J
Address: 250 GALEN DR. #55
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP,T () Change (X) Addition
Name: ALBANES, MARIA E
Address: 250 GALEN DR. #55
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: MARIA JULIA BARGUES

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03/29/2008

Electronic Signature of Signing Officer or Director

Date