2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068138

Entity Name: GALERIA & DESIGNS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
24 S.W. 64 CT. MIAMI, FL 33144	3842 SW 137 AVENUE MIAMI, FL 33175

Current Mailing Address:	**New Mailing Address:**
24 S.W. 64 CT. MIAMI, FL 33144	3842 SW 137 AVENUE MIAMI, FL 33175

FEI Number: 20-1328312   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ACEVEDO, EVELYN 24 S.W. 64 CT. MIAMI, FL 33144 US	WASHOFSKY AND ASSOCIATES, PA 1876 N. UNIVERSITY DRIVE SUITE 200-E PLANTATION, FL 33322 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: M. E. WASHOFSKY, EA   09/18/2006
_____   _____
               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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	( ) Delete	Title:	P	(X) Change ( ) Addition
Name:	ACEVEDO, EVELYN		Name:	MARTIN, SILVIO	
Address:	24 S.W. 64 CT.		Address:	14877 SW 96 TERRACE	
City-St-Zip:	MIAMI, FL 33144		City-St-Zip:	MIAMI, FL 33196	

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: S. MARTIN   P   09/18/2006
_____   _____
               Electronic Signature of Signing Officer or Director   Date