

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000159739

Entity Name: GALLARDO CONVERSIONS CORP.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

2850 DOUGLAS RD., STE. 400
CORAL GABLES, FL 33134

New Principal Place of Business:

7855 NW 12TH STREET
SUITE 105
MIAMI, FL 33126

Current Mailing Address:

2850 DOUGLAS RD., STE. 400
CORAL GABLES, FL 33134

New Mailing Address:

7855 NW 12TH STREET
SUITE 105
MIAMI, FL 33126

FEI Number: 20-2004146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC
10 NW LE JEUNE ROAD
SUITE 500
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HECTOR HERNANDEZ & ASSOCIATES, P.A.
7855 NW 12 STREET
SUITE 105
MIAMI, FL 33126 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: HECTOR HERNANDEZ

10/21/2009

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: DPS () Delete
Name: HERNANDEZ, HECTOR
Address: 2850 DOUGLAS RD., STE. 400
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: HERNANDEZ, HECTOR
Address: 7855 NW 12 STREET SUITE 105
City-St-Zip: MIAMI, FL 33126

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: HECTOR HERNANDEZ

DPS

10/21/2009

Electronic Signature of Signing Officer or Director

Date