

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000171560

Entity Name: GALEN WORLD INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 26792
TAMARAC, FL 33321

New Principal Place of Business:

7940 NOB HILL RD
STE 207
TAMARAC, FL 33321 US

Current Mailing Address:

P.O. BOX 26792
TAMARAC, FL 33321

New Mailing Address:

7940 NOB HILL RD
STE 207
TAMARAC, FL 33321 US

FEI Number: 20-2437799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMMEL, MICHELLE
4255 N UNIVERSITY DR 308
SUNRISE, FL 333516245 US

Name and Address of New Registered Agent:

HUMMEL, MICHELLE
7940 NOB HILL RD
STE 207
TAMARAC, FL 33321 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: MICHELLE HUMMEL

04/24/2006

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: HUMMEL, MICHELLE
Address: 4255 N UNIVERSITY DR 308
City-St-Zip: SUNRISE, FL 333516245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUMMEL, MICHELLE
Address: 7940 NOB HILL RD STE 207
City-St-Zip: TAMARAC, FL 33321 US

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: MICHELLE HUMMEL

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date