

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000135353

Entity Name: GALI-GALI FLOORING, INC

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

430 NW 33 RD AVENUE
SUITE A
MIAMI, FL 33102

New Principal Place of Business:

6810 SW 16 STREET
MIAMI, FL 33155

Current Mailing Address:

430 NW 33 RD AVENUE
SUITE A
MIAMI, FL 33102

New Mailing Address:

6810 SW 16 STREET
MIAMI, FL 33155

FEI Number: 20-3576546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALINDO, ALBERTO
430 NW 33 RD AVENUE
SUITE A
MIAMI, FL 33102 US

Name and Address of New Registered Agent:

GALINDO, ALBERTO
6810 SW 16 STREET
MIAMI, FL 33155 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: ALBERTO GALINDO

02/20/2008

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: PST () Delete
Name: GALINDO, ALBERTO
Address: 430 NW 33 RD AVENUE, SUITE A
City-St-Zip: MIAMI, FL 33102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GALINDO, ALBERTO
Address: 6810 SW 16 STREET
City-St-Zip: MIAMI, FL 33155

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: ALBERTO GALINDO

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02/20/2008

Electronic Signature of Signing Officer or Director

Date