

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000138372

FILED
Oct 10, 2007
Secretary of State

Entity Name: GALAPAGOS DEVELOPMENT CORP.

Current Principal Place of Business:

10408 WEST MCNAB RD
TAMARAC, FL 33321

New Principal Place of Business:

17501 BISCAYNE BLVD.
SUITE 340
AVENTURA, FL 33180

Current Mailing Address:

2831 SW 190 AVENUE
MIRAMAE, FL 33029

New Mailing Address:

2831 SW 190 AVENUE
MIRAMAR, FL 33029

FEI Number: 06-1760823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, FERNANDO A
2831 SW 190 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

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: FERNANDO A. LOPEZ

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: DPT () Delete
Name: AGUIRRE, FRANCIS J
Address: 5265 SW 171 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: DVS () Delete
Name: LOPEZ, FERNANDO A
Address: 2831 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: AGUIRRE, GAINNA M
Address: 5265 SW 171 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D (X) Delete
Name: LOPEZRE, SILVANA M
Address: 2837 SW 190 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LOPEZ, FERNANDO A
Address: 2831 SW 190 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: VS (X) Change () Addition
Name: LOPEZ, VALERIA D
Address: 451 SW 142 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: LOPEZ, SILVANA M
Address: 2831 SW 190 AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO A. LOPEZ

PT

10/10/2007

Electronic Signature of Signing Officer or Director

Date