

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054264

FILED
Aug 25, 2014
Secretary of State

Entity Name: GALLON INVESTMENTS INC

Current Principal Place of Business:

1250 SW 15TH AVENUE
BOCA RATON, FL 33486

New Principal Place of Business:

200 S ANDREWS AVENUE
603
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1250 SW 15TH AVENUE
BOCA RATON, FL 33486

New Mailing Address:

200 S ANDREWS AVENUE
603
FORT LAUDERDALE, FL 33301

FEI Number: 20-4690426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLON, RAUL
1250 SW 15TH AVENUE
BOCA RATON, FL 33486 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: RAUL GALLON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLON, RAUL M
Address: 200 S ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP
Name: RINCON, HILDA I
Address: 1250 SW 15TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

I hereby 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 all other like empowered.

SIGNATURE: RAUL GALLON

P

08/25/2014

Electronic Signature of Signing Officer or Director

Date