

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000054795

FILED
Sep 29, 2008
Secretary of State

Entity Name: GALERIA ON THE BAY RESTAURANT, INC.

Current Principal Place of Business:

3425 COLLINS AVENUE
C5
MIAMI BEACH, FL 33140

New Principal Place of Business:

8650 BISCAYNE BLVD
UNIT #13
MIAMI, FL 33138

Current Mailing Address:

3425 COLLINS AVENUE
C5
MIAMI BEACH, FL 33140

New Mailing Address:

11520 PEACHTREE DR
MIAMI, FL 33161

FEI Number: 20-4747256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, AILIN
5313 COLLINS AVENUE
APT 711
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FERNANDEZ, AILIN
11520 PEACHTREE DR
MIAMI, FL 33161 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: AILIN FERNANDEZ

09/29/2008

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: PD () Delete
Name: FERNANDEZ, AILIN
Address: 5313 COLLINS AVENUE, APT 711
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: RAVELO, ALEJANDRO
Address: 19301 SW 218 STREET
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, AILIN
Address: 11520 PEACHTREE DR
City-St-Zip: MIAMI, FL 33161

Title: VP (X) Change () Addition
Name: FERNANDEZ, PAUL A
Address: 11520 PEACHTREE DR
City-St-Zip: MIAMI, FL 33161

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: AILIN FERNANDEZ

PD

09/29/2008

Electronic Signature of Signing Officer or Director

Date