

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000082719

Entity Name: MARTIN GALAXY CORPORATION

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

12425 FARM TO MARKET 1484
CONROE, TX 77303

New Principal Place of Business:

Current Mailing Address:

12425 FARM TO MARKET 1484
CONROE, TX 77303

New Mailing Address:

16123 CYPRESS VALLEY DRIVE
CYPRESS, TX 77429

FEI Number: 20-8750691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVENUE, SUITE 105
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PASTERNAK, DAVID
1401 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: DAVID PASTERNAK

09/05/2008

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: DPS () Delete
Name: MARTIN, LARRY A
Address: 12425 FARM TO MARKET 1484
City-St-Zip: CONROE, TX 77303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARTIN, LARRY A
Address: 16123 CYPRESS VALLEY DRIVE
City-St-Zip: CYPRESS, TX 77429

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: LARRY A. MARTIN

DPS

09/05/2008

Electronic Signature of Signing Officer or Director

Date