

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000096274

FILED
Oct 27, 2009
Secretary of State

Entity Name: GALPER ENTERPRISES, INC.

Current Principal Place of Business:

2740 NW 1ST AVENUE
BOCA RATON, FL 33431 US

New Principal Place of Business:

2520 NW 1ST AVENUE
BOCA RATON, FL 33431 US

Current Mailing Address:

2740 NW 1ST AVENUE
BOCA RATON, FL 33431 US

New Mailing Address:

2520 NW 1ST AVENUE
BOCA RATON, FL 33431 US

FEI Number: 20-5249041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALPER, MITCHELL R
2740 NW 1ST AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCOTT HARRIS, PA
4400 PAM BEACH BLVD
SUITE 800
PALM BEACH GARDENS, FL 33410 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: RICK BARRA

10/27/2009

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: P/D () Delete
Name: GALPER, MITCHELL R
Address: 7571 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GALPER, MITCHELL R
Address: 2520 NW 1ST AVE
City-St-Zip: BOCA RATON, FL 33431 US

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: MITCHELL GALPER

P

10/27/2009

Electronic Signature of Signing Officer or Director

Date