2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000121019

Entity Name: NEW GALAXY GIFTS INC.

FILED Mar 19, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10209 E. COLONIAL DRIVE #140

ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

10209 E. COLONIAL DR. #140 ORLANDO, FL 32817

FEI Number: 20-5590310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNES, JACK A
7709 STRATFORD BLVD
ORLANDO, FL 32807 US
BARNES, JACK A
2714 GLYN STREET
ORLANDO, FL 32807 US
ORLANDO, FL 32807 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: JACK A BARNES 03/19/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BARNES, JACK A

 Address:
 2714 GLYN STREET

 City-St-Zip:
 ORLANDO, FL 32807

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: JACK A BARNES P 03/19/2014