

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000152979

Entity Name: GALAXY ENTERTAINMENT INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

1550 S DIXIE HWY SUITE 211
CORAL GABLES, FL 33146

New Principal Place of Business:

2301 COLLINS AVENUE
1221
MIAMI BEACH, FL 33139

Current Mailing Address:

1550 S DIXIE HWY SUITE 211
CORAL GABLES, FL 33146

New Mailing Address:

2301 COLLINS AVENUE
1221
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, LUIS J
1550 S DIXIE HWY SUITE 211
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

VAZQUEZ, YUREK
2301 COLLINS AVENUE
1221
MIAMI BEACH, FL 33139 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: YUREK VAZQUEZ

10/28/2008

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: D () Delete
Name: CASAS, REINALDO E
Address: 1550 S DIXIE HWY SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: CASTRO, LUIS J
Address: 1550 S DIXIE HWY SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAZQUEZ, YUREK
Address: 2301 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: CASAS, REINALDO E
Address: 2301 COLLINS AVENUE # 1221
City-St-Zip: MIAMI BEACH, FL 33139

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: YUREK VAZQUEZ

D

10/28/2008

Electronic Signature of Signing Officer or Director

Date