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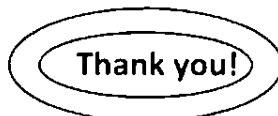
Name:	GALLEY INC.
Document #:	
Order #:	14217128

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GALLEY INC.
Name of Corporation

DOCUMENT NUMBER: P06000153843

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alice Spritzer

Name of Contact Person

GALLEY INC.

Firm/Company

50 S. US HIGHWAY ONE

Address

JUPITER, FL 33477

City/State and Zip Code

alice@galleyline.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alice Spritzer

Name of Contact Person

at (561) 748-5210

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GALLEY INC.
2. The principal office address: 750 Ocean Royale Way Juno Beach, FL 33408
3. The mailing address (if different): 3900 East Indiantown Road Suite 607-245 JUPITER, FL 33477
4. Date of incorporation/qualification: 12/14/2006 Document number: P06000153843
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

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