

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000000238

FILED
Jan 23, 2008
Secretary of State

Entity Name: GALANT MORTGAGE CORP.

Current Principal Place of Business:

6964 74TH ST. CIR. E
BRADENTON, FL 34203

New Principal Place of Business:

8929 STONE HARBOUR LOOP
BRADENTON, FL 34212

Current Mailing Address:

6964 74TH ST. CIR. E
BRADENTON, FL 34203

New Mailing Address:

8929 STONE HARBOUR LOOP
BRADENTON, FL 34212

FEI Number: 20-5977964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWLES, NICOLE
6964 74TH ST. CIR. E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

BOWLES, NICOLE
8929 STONE HARBOUR LOOP
BRADENTON, FL 34212 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: NICOLE BOWLES

01/23/2008

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: PDT () Delete
Name: BOWLES, NICOLE
Address: 6964 74TH ST. CIR. E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BOWLES, NICOLE
Address: 8929 STONE HARBOUR LOOP
City-St-Zip: BRADENTON, FL 34212

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: NICOLE BOWLES

PDT

01/23/2008

Electronic Signature of Signing Officer or Director

Date