2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000005545

Entity Name: GALAXY STONE SERVICES INC

FILED Jun 05, 2009 Secretary of State

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

5006 MALLARDS COURT 6574 PELICAN AVE

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5006 MALLARDS COURT 6574 PELICAN AVE

COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073

FEI Number: 20-8232314 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:

CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BLVD DEERFIELD BEACH, FL 33073 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: MARCOS REZENDE

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: PDS (X) Change () Addition

 Name:
 FIGUEIREDO, WAGNA
 Name:
 FIGUEIREDO, WAGNA

 Address:
 5006 MALLARDS COURT
 Address:
 6574 PELICAN AVE

City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: COCONUT CREEK, FL 33073

Title: VPDT () Delete Title: () Change () Addition

 Name:
 FIGUEIREDO, UBIRATAN B
 Name:

 Address:
 6574 PELICAN AVE
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:

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: WAGNA FIGUEIREDO PDS 06/05/2009