

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000009652

Entity Name: GALAXY E WORLD, INC.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

1812 N. UNIVERSITY DR.
PLANTATION, FL 33322

New Principal Place of Business:

2255 GLADES RD
SUITE 324-A
BOCA RATON, FL 33431

Current Mailing Address:

1812 N. UNIVERSITY DR.
PLANTATION, FL 33322

New Mailing Address:

C/O MAX MORGAN
2255 GLADES RD, SUITE 324-A
BOCA RATON, FL 33431

FEI Number: 20-8272369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MAX
1812 N. UNIVERSITY DR.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MORGAN, MAX
2255 GLADES RD, SUITE 324-A
BOCA RATON, FL 33431 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: MAX MORGAN

11/17/2008

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: P () Delete
Name: ABDELHADY, GAMAL E
Address: 1812 N. UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABDELHADY, GAMAL E
Address: 2255 GLADES RD, SUITE 324-A
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Change (X) Addition
Name: MAX, MORGAN
Address: 2255 GLADES RD, SUITE 324-A
City-St-Zip: BOCA RATON, FL 33431

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: MAX MORGAN

RR

11/17/2008

Electronic Signature of Signing Officer or Director

Date