

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 07, 2009
Secretary of State**

DOCUMENT# P08000026848

Entity Name: GALD BUILDING, INC.

Current Principal Place of Business:

967 N KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

19321 SW 272 ST
HOMESTEAD, FL 33031

Current Mailing Address:

967 N KROME AVE
HOMESTEAD, FL 33030

New Mailing Address:

19321 SW 272 ST
HOMESTEAD, FL 33030

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTEFANO, GIACOMO
967 N KROME AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

DISTEFANO, GIACOMO
19321 SW 272 ST
HOMESTEAD, FL 33031 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: GIACOMO DISTEFANO

10/07/2009

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: DPT () Delete
Name: DISTEFANO, GIACOMO
Address: 19321 SW 272 ST
City-St-Zip: HOMESTEAD, FL 33031

Title: DVPS () Delete
Name: DISTEFANO, LISA
Address: 19321 SW 272 ST
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GIACOMO DISTEFANO

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10/07/2009

Electronic Signature of Signing Officer or Director

Date