

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000000203

Entity Name: GALICO SERVICES INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

2217 NW 45 AVE
COCONUT CREEK, FL 33066

New Principal Place of Business:

3150 NW 65TH DRIVE
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2217 NW 45 AVE
COCONUT CREEK, FL 33066

New Mailing Address:

3150 NW 65TH DRIVE
FORT LAUDERDALE, FL 33309

FEI Number: 26-3963353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN GALISZEWSKI
2217 NW 45 AVE
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

JOHN GALISZEWSKI
3150 NW 65TH DRIVE
FORT LAUDERDALE, FL 33309 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: JOHN GALISZEWSKI

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALISZEWSKI, JOHN J
Address: 3150 NW 65TH DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN GALISZEWSKI

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date