P69000033449

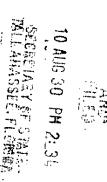
(Re	equestor's Name)			
(Ad	ldress)			
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(Cit	ty/State/Zip/Phone	e #)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to Filing Officer:				





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07/26/10--01034--005 **35.00





COVER LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: GALAXY GPS SYSTEMS, INC.				
Name of Corporation				
DOCUMENT NUMBER: P09000022449				
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
BRAD SCHOENWALD				
Name of Contact Person				
GALAXY GPS SYSTEMS, INC.				
Firm/Company				
550 SW 60TH AVE				
Address				
PLANTATION, FL 33317 City/State and Zip Code				
Chyrstate and Zip Code				
bcschoe@msn.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
BRAD SCHOENWALD at (954) 560-9080				
BRAD SCHOENWALD at (954) 560-9080 Name of Contact Person Area Code & Daytime Telephone Numb				
Enclosed is a \$35.00 check made payable to the Department of State.				

Mailing Address:
Amendment Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Street Address: Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

RECEIVED

2010 AUG 30 AM 8: 00

SECRETARY OF STATE JALLAHASSEE, FLORIDA

August 16, 2010

BRAD SCHOENWALD 550 SW 60 AVE PLANTATION, FL 33317

SUBJECT: GALAXY GPS SYSTEMS INC

Ref. Number: P09000022449

We have received your document for GALAXY GPS SYSTEMS INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245,6957.

Tracy L Lemieux Regulatory Specialist II

Letter Number: 410A00019571

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is sub	of sections 607.0502, 617.0502 mitted for a corporation organi we its registered office or registe	ized under the laws of the Sta	te of FLORIDA	
•	ation: GALAXY GPS SY ress: 7485 NW 4TH STRI		_ 33317	
3. The mailing address (if	different):			
4. Date of incorporation/qu	ualification: 03/11/2009	Document number:	P09000022449	
	lress of the current registered ago state: (If resigned, enter resigned		ile with the	
BRAD :	SCHOENWALD		TO AUG 30	
6905 W	6905 W. BROWARD BLVD STE 109			
PLANT	ATION, FL 33317			
6. The name and street add (if changed):	lress of the new registered agen	t (if changed) and /or register	red office	
BRAD	SCHOENWALD		- 1973 - 1975 - 1976	
550 SV	00TH AVE			
PI ANT	P.O. Box NOT ATION, FL 33317	l'acceptable		
The street address of its reas changed will be identic	egistered office and the street		•	
Signature of an other	<i>></i>	BRAD SCHO		
	ntment as registered agent and with the provisions of all statt miliar with and accept the obli eyely to reflect a change in the ified in writing of this change.	Printed or typed nam d agree to act in this capacit utes relative to the proper an igation of my position as reg e registered office address, I		
12-1	>2~	8-26.	-10	
Signature of Reg	_	Date		
If signing on behalf of an	entity:			
Typed or Printe	** * FILING FE	E: \$35.00 * * *		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)