2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000054025

Entity Name: GALINDO 3 POLO, INC.

US

US

FILED Jan 19, 2011 Secretary of State

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

14320 CALYPSO LN. WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

14320 CALYPSO LN. WELLINGTON, FL 33414

FEI Number: 27-1940916 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US
GALINDO, HECTOR
14320 CALYPSO LANE
WELLINGTON, FL 33414 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: HECTOR GALINDO 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GALLINDO, HECTOR M

 Address:
 14320 CALYPSO LN.

 City-St-Zip:
 WELLINGTON, FL 33414 US

Title: D

 Name:
 GALINDO, MARY JO

 Address:
 14320 CALYPSO LN.

 City-St-Zip:
 WELLINGTON, FL 33414 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: HECTOR GALINDO PRES 01/19/2011