

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000075885

FILED
Sep 15, 2011
Secretary of State

Entity Name: GALANT IRVING ENTERPRISES, INC.

Current Principal Place of Business:

333 SE OCEAN BOULEVARD
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

333 SE OCEAN BOULEVARD
STUART, FL 34994 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEDER, STEVEN
333 SE OCEAN BOULEVARD
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: STEVEN FEDER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FEDER, STEVEN
Address: 333 SE OCEAN BOULEVARD
City-St-Zip: STUART, FL 34994 US

Title: VP
Name: FEDER, PAMELA
Address: 333 SE OCEAN BOULEVARD
City-St-Zip: STUART, FL 34994 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: STEVEN FEDER

Electronic Signature of Signing Officer or Director

P

09/15/2011

Date