

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093557

**FILED
Jan 03, 2011
Secretary of State**

Entity Name: GALLOWAY MINI MART INC

Current Principal Place of Business:

2498 NW 87 AVE.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2498 NW 87 AVE.
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-1335208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BRYAN
2498 NW 87 AVE.
DORAL, FL 33172 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: BRYAN RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, BRYAN
Address: 2498 NW 87 AVE.
City-St-Zip: DORAL, FL 33172

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: BRYAN RODRIGUEZ

Electronic Signature of Signing Officer or Director

PZ

01/03/2011

Date