

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093557

Entity Name: GALLOWAY MINI MART INC

FILED
Oct 23, 2013
Secretary of State

Current Principal Place of Business:

2498 NW 87 AVE.
DORAL, FL 33172 US

New Principal Place of Business:

700 NW 57TH AVE.
MIAMI, FL 33127 US

Current Mailing Address:

2498 NW 87 AVE.
DORAL, FL 33172 US

New Mailing Address:

700 NW 57TH AVE.
MIAMI, FL 33127 US

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:

RODRIGUEZ, BRYAN
700 NW 57TH AVE
MIAMI, FL 33127 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: BRYAN RODRIGUEZ

10/23/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, BRYAN
Address: 700 NW 57TH AVE
City-St-Zip: MIAMI, FL 33127 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: BRYAN RODRIGUEZ

PD

10/23/2013

Electronic Signature of Signing Officer or Director

Date