

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P10000048343

Entity Name: GALLON TIME, CORP

**FILED**  
**Oct 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1250 SW 15TH AVENUE  
BOCA RATON, FL 33486

**New Principal Place of Business:**

200 S ANDREWS AVENUE  
SUITE 603  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

1250 SW 15TH AVENUE  
BOCA RATON, FL 33486

**New Mailing Address:**

200 S ANDREWS AVENUE  
SUITE 603  
FORT LAUDERDALE, FL 33301

FEI Number: 27-2797765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RAUL, GALLON  
1250 SW 15TH AVENUE  
BOCA RATON, FL 33486 US

**Name and Address of New Registered Agent:**

RAUL, GALLON  
200 S ANDREWS AVENUE  
SUITE 603  
FORT LAUDERDALE, FL 33301 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: RAUL GALLON

10/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RAUL, GALLON  
Address: 1250 SW 15TH AVENUE  
City-St-Zip: BOCA RATON, FL 33486

Title: VP  
Name: INES, RINCON  
Address: 1250 SW 15TH AVENUE  
City-St-Zip: BOCA RATON, FL 33486

Title: C  
Name: TANZELLA, AURORA BOD  
Address: 3725 S OCEAN DR  
City-St-Zip: HOLLYWOOD, FL 33019

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: RAUL GALLON

P

10/01/2012

Electronic Signature of Signing Officer or Director

Date