

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000101846

FILED
Sep 30, 2014
Secretary of State

Entity Name: GALAXY STONE FABRICATION INC.

Current Principal Place of Business:

2225 HIGHWAY 98
MARY ESTHER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

2225 HIGHWAY 98
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 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: NICHOLAS FANELLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ALVAREZ, MARIO
Address: 2225 HIGHWAY 98
City-St-Zip: MARY ESTHER, FL 32569 US

Title: VP
Name: TOMAS, RAFAEL F
Address: 2225 HIGHWAY 98
City-St-Zip: MARY ESTHER, FL 32569 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: MARIO ALVAREZ

Electronic Signature of Signing Officer or Director

PSD

09/30/2014

Date