

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPROVED
AND
FILED

01/21/01

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

01 JAN 24 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

Galaxy Media, INC

P93000020269

2. Principal Office Address

965 N. NOB Hill Rd

Suite, Apt. #, etc.

153

City & State

PLANTATION FL

Zip

33324

Country

USA

3. Mailing Office Address

965 N. NOB Hill Rd

Suite, Apt. #, etc.

153

City & State

PLANTATION FL

Zip

33324

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

3/15/93

5. FEI Number

65-0404710

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

MARC SPINACK

Street Address (P.O. Box Number is Not Acceptable)

457 VISTA ISLES DRIVE

Suite, Apt. #, Etc.

2113

City

SUNRISE

State

FL

Zip Code

33325

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Marc Spinack
REGISTERED AGENT MUST SIGN

Date 1/20/01

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President	MARC SPINACK	457 VISTA ISLES DR	SUNRISE - FL - 33325

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Marc Spinack
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARC SPINACK

Date

1/20/01

Daytime Phone #

954-648-5782

CR2E081 (9/00)

965 North Nob Hill Road, #153,
Plantation, FL 33324

Pratt

Galaxy Media, Inc.

January 22, 2001

Division Of Corporations
Reinstatement

Dear Sir or Madam:

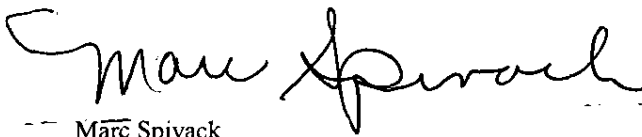
Galaxy Media, Inc, a Florida Corporation since 1993, moved in 2000 to a new address. The new address is 965 North Nob Hill Road, Suite 153, Plantation, FL 33324. Due to the move, mail wasn't forwarded or was returned to senders as undeliverable. The 2000 Corporate document filing form must have been among that mail that was returned to sender.

Galaxy Media was dissolved by the state of Florida Division of Corporations when corporate forms were not filed. Understanding our obligation to be a registered Florida Corporation, Galaxy Media, Inc seeks reinstatement.

On January 16th, 2001, Ms. Sprather in your corporation's reinstatement office acknowledged Galaxy Media's request for reinstatement and instructed Galaxy Media to submit this letter of explanation, the enclosed filing form and a check for \$300.00 to cover fees.

Please reinstate Galaxy Media, Inc as an active Florida Corporation. Galaxy Media's corporate identification number was P93000020269. Should you need to contact Galaxy Media, please call at 954-474-2150. Thank you

Sincerely,



Marc Spivack
President
Galaxy Media, Inc