

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000027326

Entity Name: GALLO SIGNS INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

3218 ROOSEVELT ST
HOLLYWOOD, FL 33021

New Principal Place of Business:

6460 TAFT STRETT
HOLLYWOOD, FL 33024

Current Mailing Address:

3218 ROOSEVELT ST
HOLLYWOOD, FL 33021

New Mailing Address:

PO BOX 813226
HOLLYWOOD, FL 33081

FEI Number: 65-0417299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, PAUL
3218 ROOSEVELT ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GALLO, PAUL
6460 TAFT STREET
HOLLYWOOD, FL 33024 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: PAUL GALLO

03/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GALLO, PAUL
Address: 6460 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: PAUL GALLO

D

03/10/2010

Electronic Signature of Signing Officer or Director

Date