

P97000021530

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 4, 2011

ROBERT PENA
GALLANT ENTERPRISES INC.,
20333 NW 55 CT.
MIAMI GARDENS, FL 33055

SUBJECT: GALLAT ENTERPRISES, INC.
Ref. Number: P97000021530

We have received your document for GALLAT ENTERPRISES, INC. and check(s) totaling \$110.00. However, your check(s) and document are being returned for the following:

THE BULK OF YOUR MAILING DOES NOT BELONG TO THE DIVISION OF CORPORATIONS. IT SHOULD GO THE THE DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION. THE STATEMENT OF CHANGE OF REGISTERED AGENT/REGISTERED OFFICE IS FILED WITH THIS DIVISION, HOWEVER THE WRONG FORM WAS SUBMITTED. THE FORM SUBMITTED WAS FOR CHANGING THE AGENT ON A LIMITED LIABILITY COMPANY. THE ABOVE ENTITY IS A FLORIDA CORPORATION, NOT A LIMITED LIABILITY COMPANY.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 311A00008066

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gallat enterprises
Name of Corporation

DOCUMENT NUMBER: 97000021530

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Peña
Name of Contact Person

Gallat Enterprises
Firm/Company

20 6844 NW 169th ST
Address

Miami FL 33015
City/State and Zip Code

Certaprogroup@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert Peña at (305) 244 1108
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Callat Enterprises, Inc.

2. The principal office address: 2033 NW 55th Miami FL 33055

3. The mailing address (if different): _____

4. Date of incorporation/qualification: _____ Document number: 997000021530

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Michael Callat
20333 NW 55th CT
Miami FL 33055

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robert Peña
6844 NW 169th St
Miami FL 33015

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Michael Yaltes III
Signature of an officer or director

Michael Callat
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

4/8/11
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***