PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT #

P97000073132

1. Corporation Name

GALT TRADING CORP.

Principal Place of Business

Mailing Address

% UNITED CORPORATE SERVICES INC 801 N.E. 167TH STREET SUITE 300 NORTH MIAMI BEACH FL 33162

425 E. 61ST STREET SUITE 703

NEW YORK NY 10021

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SECRÉTARY OF STATE TALLAHASSEE, FLORIDA

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if above addresses are incorrect in any way, line through incorrect information and enter correction below.						1		ģ.		
2. New Pri	ncipal Office Address, If Applicable	New Mailing Office Address, If Applicable				Date Incorp To Do Busin	3 08/22/1997			
Suite, Apt.	#, etc.	Suite, Apt. #, etc. City & State					,: VO[22] 1991			
City & State						5. FEI Number	65-0778609	ir Ir	_	Applied For
Ony & State	•							t ř		Not Applicable
Zip ;	Country	Zip		Country		6. CERTIFICATE	OF STATUS DESIRED	□ S8.7	5 Additi ra Certi	ional Fee required ificate of Status
7. Names a	and Street Addresses of Each Officer an	d/or Director (Flo	rida nonprofit	corporations must list	t at lea	st 3 directors)		Ž.	,	
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director				4	City / Sta	te / Zip		
P	BLISS, ROBERT Z		2 WIMBLE	EDON CT.		•	WOODBURY NY	11797		
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8. Name and Address of Current Registered Agent						9. Name and Address of New Registered Agent				
UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156				Name				i i		
				Street Address (P.O. Box Number Suite, Apt. #, Etc.			is Not Acceptable)	I.		
								100		
				City				State	Zip Co	de
IO. I, being	appointed the registered agent of the at	pove named corpo	oration, am fai	miliar with and accept	the ob	ligations of Section	on 607.0505, F.S. or 6	17.0505,	F.S.	

11.1 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 filling 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:

Signature of Registered Agen

REGISTERED AGENT MUST SIGN

GALT Trading Corporation

October 22, 2002

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Application for Reinstatement

Request for Wave of Reinstatement Fee

Galt Trading Corp. FEI#: 65-0778609

To Whom It May Concern:

Please be advised that the two prior Uniform Business Report (UBR) Notices were not received at our office mailing address and therefore have gone unpaid.

We have taken steps to correct this matter with the Lessor of that property hence, the above mentioned situation should be corrected for any future mailings.

Attached you will find our Application for Reinstatement (Document # P97000073132) and the regular filing fee of \$150.00.

Please accept our apology for our delay in response to the annual filing fee and be assured that we should no longer have any mailing issues at our current address and should have no further problems filing on time in the future.

Sincerely,

Robert Z. Bliss

425 East 61st Street, Suite 703, New York, NY 10021

phone: 212-935-6900 fax: 212-935-6666