

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000036249

Entity Name: GALAZZO, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

7707 N. UNIVERSITY DR.
STE 203-B
TAMARAC, FL 33321

New Principal Place of Business:

7947 WEST MCNAB RD.
TAMARAC, FL 33321

Current Mailing Address:

3319 NW 69TH ST
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0832066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTIVO, ANGELA G
3319 NW 69TH ST
FORT LAUDERDALE, FL 33309 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: ANGELA RESTIVO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RESTIVO, ANGELA G
Address: 3319 NW 69TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ANGELA RESTIVO

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date