2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000004161

Entity Name: L. GALIN, INC.

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1209 APOLLO BEACH ROAD 1209 APOLLO BEACH BLVD. APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

16528 N DALE MABRY HWY TAMPA, FL 33618

FEI Number: 59-3555520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, WALTER 16528 N DALE MABRY HWY TAMPA, FL 33618 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: WALTER SANDERS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GALIN, LAURENCE C
Address: 1209 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: LAURENCE C GALIN P 02/11/2011