

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S65228

FILED
Jan 27, 2009
Secretary of State

Entity Name: GALAXY FORWARDING, INC.

Current Principal Place of Business:

11250 NW 36TH AVE
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

11250 NW 36TH AVE
MIAMI, FL 33167 US

New Mailing Address:

FEI Number: 65-0271364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MALVIS
18401 NW 82ND AVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SANCHEZ, MALVIS
14601 S.W. 23 STREET
DAVIE, FL 33325 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: MALVIS SANCHEZ

01/27/2009

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: PD () Delete
Name: SANCHEZ, MALVIS,
Address: 14601 SW 23RD ST
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MALVIS SANCHEZ

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date