

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000092170

Entity Name: MARINA GALLO P.A.

FILED
Oct 26, 2008
Secretary of State

Current Principal Place of Business:

5707 MELALEUCA DR
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5707 MELALEUCA DRIVE
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 65-0955302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, MARINA
5707 MELALEUCA DRIVE
TAMARAC, FL 33319 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: MARINA GALLO

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: P () Delete
Name: GALLO, MARINA
Address: 5707 MELALEUCA DRIVE
City-St-Zip: TAMARAC, FL 33319

Title: S () Delete
Name: GALLO, JOSE I
Address: 5707 MELALEUCA DR
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: V () Delete
Name: GALLO, DIANA
Address: 5707 MELALEUCA DR
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: T () Delete
Name: GALLO, MARSHA
Address: 5707 MELALEUCA DR
City-St-Zip: TAMARAC, FL 33319

Title: M () Delete
Name: GALLO, HERMAN
Address: 5707 MELALEUCA DR
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GALLO, JOSE I
Address: 5707 MELALEUCA DR
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: V (X) Change () Addition
Name: GALLO, DIANA
Address: 5707 MELALEUCA DR
City-St-Zip: FORT LAUDERDALE, FL 33319

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

Title: M (X) Change () Addition
Name: GALLO, HERMAN
Address: 5707 MELALEUCA DR
City-St-Zip: TAMARAC, FL 33319

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: MARINA GALLO

Electronic Signature of Signing Officer or Director

P

10/26/2008

Date