2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000045530

Entity Name: GOODI-LAND ENTERPRISES, INC.

FILED Jan 26, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

17113 NW 23 ST 12959 N.W. 18TH COURT PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

17113 NW 23 ST 12959 N.W. 18TH COURT PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028

FEI Number: 65-1008757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ULETT, YOLANDA ULETT, YOLANDA 17113 N.W. 23 ST. 3320 S.W. 194TH TERRACE PEMBROKE PINES, FL 33028 US MIRAMAR, FL 33029

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: YOLANDA ULETT 01/26/2005

> 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:

() Delete Title: (X) Change () Addition

Title: CARTY, HOWARD CARTY, HOWARD Name: Name: 17030 63 PL 12959 NW 18TH COURT Address: Address: City-St-Zip: MIAMI, FL 33015 City-St-Zip: PEMBROKE PINES, FL 33028

Title: Title: (X) Change () Addition () Delete

ULETT, YOLANDA Name: ULETT, YOLANDA Name: 17113 NW 23 ST Address: 3320 SW 194 TERR Address: PEMBROKE PINES, FL 33028 MIRAMAR, FL 33029 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOWARD CARTY MR. 01/26/2005