

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000011491

Entity Name: PBG GOLD PLATING, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

19300 HOLIDAY ROAD
MIAMI, FL 33157

New Principal Place of Business:

19300 HOLIDAY ROAD
MIAMI, FL 33189

Current Mailing Address:

420 S DIXIE HWY
STE 2K
CORAL GABLES, FL 33146 US

New Mailing Address:

3971 S.W. 8TH STREET
SUITE # 308
MIAMI, FL 33134 US

FEI Number: 65-0396780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCACIO, EDWARD S
420 SOUTH DIXIE HWY #2K
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FARMER, DAN R
3971 S.W. 8TH STREET
SUITE # 308
MIAMI, FL 33134 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: PETER GROSS

01/17/2006

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: GROSS, PETER
Address: 19300 HOLIDAY ROAD
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROSS, PETER
Address: 19300 HOLIDAY ROAD
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER GROSS

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date