2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000098638

Entity Name: GOLDCOAST BALLROOM, INC.

FILED Sep 30, 2009 Secretary of State

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

1415 LYONS RD COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

C/O TAX HELP INC 1415 LYONS RD

1730 S FEDERAL HWY STE 260 COCONUT CREEK, FL 33063 DELRAY BEACH, FL 33483

FEI Number: 65-0717975 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:

TREMBLAY, W.J.

1730 S FEDERAL HWY STE 260

DELPAY REACH EL 33483 LIS

COCONUT ORDER L

DELRAY BEACH, FL 33483 US COCONUT CREEK, FL 33063 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: JOHN RANIVAND 09/30/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 SANDLER, JEFFREY
 Name:

 Address:
 515 N. VICTORIA PARK ROAD
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MUNNO, VINCENT
 Name:

 Address:
 515 N. VICTORIA PARK ROAD
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 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: JOHN RANIVAND MGR 09/30/2009