

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000132373

Entity Name: GOLD & BELL, INC.

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

2030 S. DOUGLAS ROAD, UNIT 109
CORAL GABLES, FL 33134

New Principal Place of Business:

800 BRICKELL AVENUE
701
MIAMI, FL 33131

Current Mailing Address:

2030 S. DOUGLAS ROAD, UNIT 109
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD., SUITE 1000
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LAW OFFICE OF KRAVITZ & GUERRA, P.A.
800 BRICKELL AVENUE
701
MIAMI, FL 33131 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: GENILDE GUERRA

11/05/2008

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: D () Delete
Name: BELLINO, RICARDO R
Address: A1. DAS SIBIPIRUNAS, 1299, PORTARIA I-VILLE
City-St-Zip: CHAMONIX, ITATIBA-BRAZIL SP, 13257610

Title: D () Delete
Name: GOLDSTEIN, RICARDO SAMUEL
Address: RUA PRUDENTE DE MORALS, 1259, APT. 401
City-St-Zip: IPANEMA-RIO DE JANEIRO-RJ, 22420043

Title: D () Delete
Name: AMARAL, WELLINGTON JR
Address: AVENIDA CATUAXI, 222, APT. #804 SM
City-St-Zip: ALPHAVILLE-BARUERI SP, BRAZIL, 06454941

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: HORMANN, WALTER
Address: 1200 BRICKELL BAY DRIVE, 3308
City-St-Zip: MIAMI, FL 33131

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: WALTER HORMANN

D

11/05/2008

Electronic Signature of Signing Officer or Director

Date