

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004214

FILED
Sep 14, 2010
Secretary of State

Entity Name: SYSGOLD HOLDING INC.

Current Principal Place of Business:

RUA GOMES DE CARVALHO, 1356, 15TH FLOOR
SAO PAULO, 04547-005
BRAZIL, XX

New Principal Place of Business:

RUA GOMES DE CARVALHO, 1356
15TH FLOOR
SAO PAULO, XX 04547-005 BR

Current Mailing Address:

2505 2ND AVENUE
SUITE 505
SEATTLE, WA 60311

New Mailing Address:

RUA GOMES DE CARVALHO, 1356
15TH FLOOR
SAO PAULO, XX 04547-005 BR

FEI Number: 20-0144926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY, AGENT FOR CT CORPORATION

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIMOES AMARAL, PAULO N
Address: RUA GOMES DE CARVALHO, 1356, 15TH FL
City-St-Zip: SAO PAULO, XX 04547-005 BR

I hereby 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 all other like empowered.

SIGNATURE: SIMOES AMARAL, PAULO N

CEO

09/14/2010

Electronic Signature of Signing Officer or Director

Date