

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004175

FILED
Nov 14, 2009
Secretary of State

Entity Name: U.S. GOLD EXCHANGE GROUP, INC.

Current Principal Place of Business:

1111 BRICKELL AVE., #1100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2710 THOMES AVE., #800
CHEYENNE, WY 82001

New Mailing Address:

FEI Number: 26-1433867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAULICK, CHRISTOPHER
1111 BRICKELL AVE., #1100
MIAMI, FL 33131 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: CHRISTOPHER PAULICK

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: PVSD () Delete
Name: PAULICK, CHRISTOPHER
Address: 2710 THOMES AVE., #800
City-St-Zip: CHEYENNE, WY 82001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: CHRISTOPHER PAULICK

CEO

11/14/2009

Electronic Signature of Signing Officer or Director

Date