2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004175

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

FILED Nov 12, 2010 Secretary of State

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

1111 BRICKELL AVE., #1100 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

2710 THOMES AVE., #800 CHEYENNE, WY 82001

FEI Number: 26-1433867 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:

PAULICK, CHRISTOPHER 1111 BRICKELL AVE., #1100 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: CHRISTOPHER PAULICK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVSD

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

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: CHRISTOPHER PAULICK CEO 11/12/2010