

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000005132

Entity Name: NEW YORK GOLD RUSH, INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

150 VINCENT AVE
LYNBROOK, NY 11563

New Principal Place of Business:

Current Mailing Address:

150 VINCENT AVE
LYNBROOK, NY 11563

New Mailing Address:

FEI Number: 80-0201319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARABY, MAURICE
1489 W PALMETTO PARK RD #470
BOCA RATON, FL 33486 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: MAURICE SHARABY

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: CP () Delete
Name: LEDERMAN, JEFFREY
Address: 122 HARRISON ST
City-St-Zip: LAWRENCE, NY 11559

Title: ST () Delete
Name: SHARABY, ROBERT
Address: 375 KENRIDGE RD
City-St-Zip: LAWRENCE, NY 11559

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT SHARABY

ST

10/13/2009

Electronic Signature of Signing Officer or Director

Date