

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F13000002228

Entity Name: HALACH GOLD INC.

FILED
Oct 14, 2014
Secretary of State

Current Principal Place of Business:

30 WEST 47TH STREET STE 1004
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

30 WEST 47TH STREET STE 1004
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 26-3432347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTAN, CIGDEM
1918 BRICKELL AVE UNIT 501
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ATTILA, KALKANDELEN
169 E. FLAGLER STREET
600
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: ATTILA KALKANDELEN

10/14/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZAMBRANO, CIGDEM B
Address: 169 E FLAGLER STREET, STE.600
City-St-Zip: MIAMI, FL 33131

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: CIGDEM BOSTAN ZAMBRANO

CEO

10/14/2014

Electronic Signature of Signing Officer or Director

Date