

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F44995

FILED
Feb 19, 2010
Secretary of State

Entity Name: GERSON GOODSON, INC.

Current Principal Place of Business:

2451 MCMULLEN BOOTH RD
STE 216
CLEARWATER, FL 33759 US

New Principal Place of Business:

2979 WENTWORTH WAY
TARPON SPRINGS, FL 34688 US

Current Mailing Address:

2451 MCMULLEN BOOTH RD
STE 216
CLEARWATER, FL 33759 US

New Mailing Address:

2979 WENTWORTH WAY
TARPON SPRINGS, FL 34688 US

FEI Number: 59-2119477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSON, RICHARD F
2451 MCMULLEN BOOTH RD
STE 216
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

GERSON, ROBBIE G
2979 WENTWORTH WAY
TARPON SPRINGS, FL 34688 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: ROBBIE G. GERSON

02/19/2010

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: COO
Name: GERSON, ROBBIE G
Address: 2979 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34688

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: ROBBIE G. GERSON

COO

02/19/2010

Electronic Signature of Signing Officer or Director

Date