2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L27604

FILED Dec 01, 2010 Secretary of State Entity Name: LEE'S DISCOUNT GOLD INC.

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

12204 NW 73 STREET PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

12204 NW 73 STREET PARKLAND, FL 33076

FEI Number: 65-0155357 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:

LEE, SEI-JA LEE'S ACCOUNTING SERVICES, INC. 12204 NW 73 STREET 6600 TAFT STREET PARKLAND, FL 33076 US

HOLLYWOOD, FL 33024 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: SEI JA LEE 12/01/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST Name: LEE, SEI J

12204 NW 73 STREET Address: City-St-Zip: PARKLAND, FL 33076

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: SEI JA LEE **PST** 12/01/2010