

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M98380

Entity Name: GOLD GALORE CORPORATION

FILED
Sep 30, 2009
Secretary of State

Current Principal Place of Business:

10216 STATE ROAD 52
HUDSON, FL 346693038 US

New Principal Place of Business:

Current Mailing Address:

10216 STATE ROAD 52
HUDSON, FL 346693038 US

New Mailing Address:

FEI Number: 59-2932791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, JAMES T
15939 LEATHER LEAF LANE
LAND OF LAKES, FL 34638 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: JAMES T RUSSELL

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: PST () Delete
Name: RUSSELL, JAMES
Address: 15939 LEATHER LEAF LANE
City-St-Zip: LAND OF LAKES, FL 34638 US

Title: VP () Delete
Name: RUSSELL, EVELYN
Address: 15939 LEATHER LEAF LANE
City-St-Zip: LAND OF LAKES, FL 34638 US

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: JAMES T. RUSSELL

Electronic Signature of Signing Officer or Director

PRES

09/30/2009

Date