

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000000095

FILED
Nov 02, 2009
Secretary of State

Entity Name: GOAD INTERNATIONAL, INC.

Current Principal Place of Business:

6448 PINECASTLE BLVD - SUITE 103
ORLANDO, FL 32809

New Principal Place of Business:

1355 VENEZIA COURT
DAVENPORT, FL 33896

Current Mailing Address:

6448 PINECASTLE BLVD - SUITE 103
ORLANDO, FL 32809

New Mailing Address:

1355 VENEZIA COURT
DAVENPORT, FL 33896

FEI Number: 20-8241289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUFFIELD, W. CHARLES ESQ
SHUFFIELD LOWMAN & WILSON P.A.
1000 LEGION PLACE STE 1700
ORLANDO, FL 32801 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: CHARLES W SHUFFIELD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PANKALLA, CAROLYN G
Address: 6448 PINECASTLE BLVD - SUITE 103
City-St-Zip: ORLANDO, FL 32809

Title: VTD () Delete
Name: PANKALLA, SEAN P
Address: 6448 PINECASTLE BLVD - SUITE 103
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: MCFARLAND, DON
Address: 8750 W ATWATER DRIVE
City-St-Zip: BOISE, ID 83714

Title: D () Delete
Name: HALL, STUART
Address: 1140 COUNTRY CLUB DR
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: JAMES, RANDALL
Address: 6448 PINECASTLE BLVD - SUITE 103
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PANKALLA, CAROLYN G
Address: 1355 VENEZIA COURT
City-St-Zip: DAVENPORT, FL 33896

Title: VTD (X) Change () Addition
Name: PANKALLA, SEAN P
Address: 1355 VENEZIA COURT
City-St-Zip: DAVENPORT, FL 33896

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN P. PANKALLA

VTD

11/02/2009

Electronic Signature of Signing Officer or Director

Date