

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005366

FILED
Oct 26, 2010
Secretary of State

Entity Name: GOL ILUMINADO FOUNDATION INC.

Current Principal Place of Business:

1953 N.E. 2ND STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1953 N.E. 2ND STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-0261113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, STEPHEN M
1953 N.E 2ND STREET
DEERFIELD BEACH, FL 33441 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: STEPHEN M LEIGHTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEIGHTON, STEPHEN M
Address: 1953 N.E. 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: FIGUEROA, ELIAS
Address: 2200 N. FEDERAL HIGHWAY, SUITE 228
City-St-Zip: BOCA RATON, FL 33431

Title: SEC
Name: GALLUZZO, VITTORIO
Address: 2200 N. FEDERAL HIGHWAY, SUITE 228
City-St-Zip: BOCA RATON, FL 33431

Title: TREA
Name: TAMONEY, BRIAN
Address: 2200 N. FEDERAL HIGHWAY, SUITE 228
City-St-Zip: BOCA RATON, FL 33431

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

SIGNATURE: STEPHEN M LEIGHTON

P

10/26/2010

Electronic Signature of Signing Officer or Director

Date