

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N46608

FILED
Oct 20, 2008
Secretary of State

Entity Name: GODUS, INC.

Current Principal Place of Business:

3050 BISCAYNE BLVD.
SUITE 100
MIAMI, FL 331373804

New Principal Place of Business:

2125 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FL 33137

Current Mailing Address:

3050 BISCAYNE BLVD.
SUITE 100
MIAMI, FL 331373804

New Mailing Address:

2125 BISCAYNE BOULEVARD
SUITE 205
MIAMI, FL 33137

FEI Number: 65-0302167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FREEMON, VELDRIN DEE
3050 BISCAYNE BLVD.
SUITE 100
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

FREEMON, VELDRIN DEE
2125 BISCAYNE BLVD.
SUITE 205
MIAMI, FL 33137 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: VELDRIN FREEMON

10/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FREEMON, VELDRIN D
Address: 2098 SW 185TH AVE
City-St-Zip: MIRAMAR, FL 33029

Title: SVC () Delete
Name: HARRIS, GARRIE
Address: 16397 SW 48TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: DVP () Delete
Name: FREEMON, FELICIA
Address: 10722 SW 145 STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVC (X) Change () Addition
Name: LAWSON, ANITA
Address: 2125 BISCAYNE BLVD., SUITE 205
City-St-Zip: MIAMI, FL 33137

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: VELDRIN FREEMON

PT

10/20/2008

Electronic Signature of Signing Officer or Director

Date