2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000000298

Entity Name: GOLD 4 ALL, INC.

FILED Feb 22, 2012 Secretary of State

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

2900 W. SAMPLE RD., K-2021 POMPANO, FL 33067

Current Mailing Address: New Mailing Address:

2900 W. SAMPLE RD., K-2021 POMPANO, FL 33067

FEI Number: 65-1081364 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:

SHOSHANA, SHIMON 2900 WEST SAMPLE RD K-2021 POMPANO BEACH, FL 33067 U

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: SHIMON SHOSHANA

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHOSHANA, SHIMON

Address: 2900 WEST SAMPLE RD K-2021 City-St-Zip: POMPANO BEACH, FL 33067

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: SHIMON SHOSHANA P 02/22/2012