2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000054586

Entity Name: GOLDMASTERS, INC.

FILED Dec 15, 2010 Secretary of State

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

1654 MAIN STREET SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1654 MAIN STREET SARASOTA, FL 34236

FEI Number: 65-1108394 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:

TROVATORE, PATRICK 1654 MAIN STREET SARASOTA, FL 34236 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: PATRICK TROVATORE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TROVATORE, PATRICK
Address: 1531 GEORGE TOWN LANE
City-St-Zip: SARASOTA, FL 34232

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: PATRICK TROVATORE PRES 12/15/2010