2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000063641

Entity Name: MINING GOLD CORPORATION

FILED Oct 11, 2007 Secretary of State

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

20533 BISCAYNE BOULEVARD 5334 CENTRAL FLORIDA PARKWAY

SUITE #484 SUITE #202

MIAMI, FL 33180 ORLANDO, FL 32821 US

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BOULEVARD 5334 CENTRAL FLORIDA PARKWAY

SUITE #484 SUITE #202

MIAMI, FL 33180 ORLANDO, FL 32821 US

FEI Number: 59-3729420 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:

CASEY, SHAWN M SANTOS, ERIC 5334 CENTRAL FLORIDA PARKWAY

SUITE #484 SUITE #202 MIAMI, FL 33180 US ORLANDO, FL 32821 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: ERIC SANTOS 10/11/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

 Name:
 CASEY, SHAWN M
 Name:
 CASEY, SHAWN M

 Address:
 20533 BISCAYNE BOULEVARD #484
 Address:
 2596 WYNNTON DRIVE

 City-St-Zip:
 MIAMI, FL 33180
 City-St-Zip:
 DULUTH, GA 30097 US

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

SIGNATURE: SHAWN M. CASEY PRES 10/11/2007