

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000078577

FILED
Feb 17, 2006
Secretary of State

Entity Name: CENTURION GOLD HOLDINGS, INC.

Current Principal Place of Business:

122 WEST HILLCREST STREET
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2505 NW BOCA RATON BLVD.
202
BOCA RATON, FL 33431

Current Mailing Address:

2ND FLOOR, WEST TOWER, SANDTON SQUARE
SANDTON GEORGE TOWN 2146
SOUTH AFRICIA, XX

New Mailing Address:

2ND FLOOR, WEST TOWER, SANDTON SQUARE
SANDTON, GT 2146 ZA

FEI Number: 65-1129207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATING AND REGISTERED AGENT
122 WEST HILLCREST STREET
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

COHEN, EARL M
2505 NW BOCA RATON BLVD.
202
BOCA RATON, FL 33431 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: EARL M. COHEN

02/17/2006

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:

Title: PT () Delete
Name: JOHNSON, ARTHUR
Address: 2ND FLOOR, WEST TOWER SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

Title: D () Delete
Name: PAUL, ANDREW D
Address: 2ND FLOOR, WEST TOWER SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

Title: CFO () Delete
Name: WILLIAMSON, BRUCE
Address: 2ND FLOOR, WEST TOWER SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

Title: S () Delete
Name: VERCUEIL, STEPHANUS
Address: 2ND FLOOR, WEST TOWER SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: JOHNSON, ARTHUR
Address: 2ND FLOOR, WEST TOWER SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

Title: CEO (X) Change () Addition
Name: PAUL, ANDREW D
Address: 2ND FLOOR, WEST TOWER SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

Title: D (X) Change () Addition
Name: HART, KEITH
Address: 2ND FLOOR, WEST TOWER SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

Title: D (X) Change () Addition
Name: HENDRICKS, NEVEN
Address: 2ND FLOOR, WEST TOWER SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

Title: D () Change (X) Addition
Name: DUPLOOY, JANNES
Address: 2ND FLOOR, WEST TOWER, SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

Title: D () Change (X) Addition
Name: GRONEVELD, RINUS
Address: 2ND FLOOR, WEST TOWER, SANDTON SQUARE
City-St-Zip: SANDTON, GT 2146 ZA

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW D. PAUL

CEO

02/17/2006

Electronic Signature of Signing Officer or Director

Date