

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # P01000115573 03-07-2002 90060 042 ***150 00 1. Entity Name LONG LIFE GOLD, INC. Principal Place of Business Mailing Address 8404 SW 40TH STREET 8404 SW 40TH STREET MIAMI FL 33155 MIAMS FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-1158218 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOLANOS. SILVIA FLORES** Street Address (P.O. Box Number is Not Acceptable) 40 NW 87 AVENUE APT D-106 MIAMI FL 33172 Zip Code FL 8. 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 . Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax fijing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (9/04) TITLE ☐ Delete TITLE ☐ Change Modification NAME GOMEZ, CARLOS OTONIEL NAME CR2E034 40 NW 87 AVENUE APT D-108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33172 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME **BOLANOS, SILVIA FLORES** NAME STREET ADDRESS STREET ADDRESS 40 NW 87 AVENUE APT D-108 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 mue Delete TITLE Change ☐ Addition NAME FLORES, MANUEL NAME STREET ADDRESS STREET ADDRESS 40 NW 87 AVENUE APT D-106 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Delete TITLE TITLE ☐ Change Addition NAME LOCK, TREVOR J NAME STREET ADDRESS 8404 SW 40TH STREET STREET ADDRESS City-St-7IP MIAMI FL 33155 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Sylvia Bolanos

02/21/02

Dete

(305) 716-5080

Daytime Phone #

FILED