

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000038246

Entity Name: GOLD PALMS, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

1756 EAGLE TRACE BLVD. W.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

8927 HYPOLLUXO ROAD
A-4 SUITE 224
LAKE WORTH, FL 33467

Current Mailing Address:

2141 N. UNIVERSITY DRIVE
SUITE 203
CORAL SPRINGS, FL 33071

New Mailing Address:

8927 HYPOLLUXO ROAD
A-4 SUITE 224
LAKE WORTH, FL 33467

FEI Number: 04-3646258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COHEN, RONALD
8927 HYPOLLUXO ROAD
A-4 SUITE 224
LAKE WORTH, FL 33467 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: RONALD COHEN

03/25/2008

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: PTD () Delete
Name: COHEN, RONALD
Address: 12385 NW 76TH STREET
City-St-Zip: PARKLAND, FL 33076

Title: SVD () Delete
Name: COHEN, SUSAN
Address: 12385 NW 76TH STREET
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COHEN, RONALD
Address: 8927 HYPOLLUXO ROAD A-4 SUITE 224
City-St-Zip: LAKE WORTH, FL 33467

Title: SVD (X) Change () Addition
Name: COHEN, SUSAN
Address: 8927 HYPOLLUXO ROAD A-4 SUITE 224
City-St-Zip: LAKE WORTH, FL 33467

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: RONALD COHEN

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date