

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000062361

FILED  
Oct 20, 2009  
Secretary of State

Entity Name: GOL TV, INC.

## Current Principal Place of Business:

1666 JFK CAUSEWAY  
SUITE 402  
NORTH BAY VILLAGE, FL 33141

## New Principal Place of Business:

1666 JFK CAUSEWAY  
SUITE 402  
NORTH BAY VILLAGE, FL 33141 US

## Current Mailing Address:

1666 JFK CAUSEWAY  
SUITE 402  
NORTH BAY VILLAGE, FL 33141

## New Mailing Address:

1666 JFK CAUSEWAY  
SUITE 402  
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 02-0623087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E. THIRD AVENUE  
27TH FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVE  
TALLAHASSEE, FL 32301 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: BY: KEVIN R. ROBERTS

10/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CASAL, FRANCISCO  
Address: 1666 JFK CAUSEWAY, SUITE 402  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP ( ) Delete  
Name: FRANCESCO, ENZO  
Address: 1666 JFK CAUSEWAY, SUITE 402  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP ( ) Delete  
Name: GUTIERREZ, NELSON  
Address: 1666 JFK CAUSEWAY, SUITE 402  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: COO ( ) Delete  
Name: LOMBELLO, RODRIGO  
Address: 1666 JFK CAUSEWAY, SUITE 402  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: COO (X) Change ( ) Addition  
Name: LOMBELLO, RODRIGO  
Address: 1666 JFK CAUSEWAY, SUITE 402  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: FRANCISCO CASAL

P

10/20/2009

Electronic Signature of Signing Officer or Director

Date