2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000120724

Entity Name: FLORIDA GOLD STAR REALTY, INC.

FILED Nov 23, 2004 Secretary of State

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

1222 SE 47TH STREET 1222 SE 47TH STREET

SUITE #103 SUITE #212

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

3323 SURFSIDE BLVD. 2301 S.W. 25TH STREET CAPE CORAL, FL 33914 US CAPE CORAL, FL 33914

FEI Number: 11-3666583 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:

FREITAS, VIVIANA
3323 SURFSIDE BLVD.
CAPE CORAL, FL 33914 US

FREITAS, VIVIANA
2301 SW 25TH STREET
CAPE CORAL, FL 33914 US

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33914 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: VIVIANA FREITAS 11/23/2004

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:

US

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

 Name:
 FREITAS, VIVIANA
 Name:
 FREITAS, VIVIANA

 Address:
 3323 SURFSIDE BLVD.
 Address:
 2301 SW 25TH STREET

 City-St-Zip:
 CAPE CORAL, FL 33914
 City-St-Zip:
 CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VIVIANA FREITAS MS. 11/23/2004