

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000131799

Entity Name: GOLD KINGDOM, INC.

FILED
Dec 16, 2008
Secretary of State

Current Principal Place of Business:

1 NE 1 ST #10
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

174 NE 96TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 54-2086088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY PEREZ & ASSOCIATES, PA
13935 NW 1 AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PB&A FINANCIAL SERVICES CORP
174 NE 96TH STREET
MIAMI, FL 33168 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: SANDRA PEREZ

12/16/2008

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: P () Delete
Name: ALISHAYEV, IGOR
Address: 1 NE 1 ST #10
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: IGOR ALISHAYEV

P

12/16/2008

Electronic Signature of Signing Officer or Director

Date