

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000057700

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: FLORIDA GOLD SERVICES, INC.

## Current Principal Place of Business:

732 NW 28 ST  
WILTON MANORS, FL 33311

## New Principal Place of Business:

2361 NE 10 ST  
3  
POMPANO BEACH, FL 33062

## Current Mailing Address:

732 NW 28 ST  
WILTON MANORS, FL 33311

## New Mailing Address:

2361 NE 10 ST  
3  
POMPANO BEACH, FL 33062

FEI Number: 73-1669476

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOFIL INVESTMENTS, INC.  
5379 LYONS ROAD  
PMB 304  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

WALTER, TERRA PSD  
2361 NE 10 ST  
3  
POMPANO BEACH, FL 33062 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: WALTER TERRA

04/27/2007

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: PSD ( ) Delete  
Name: TERRA, ANA B  
Address: 732 NW 28TH STREET  
City-St-Zip: WILTON MANORS, FL 33311

Title: T (X) Delete  
Name: TERRA, WALTER A  
Address: 732 NW 28TH STREET  
City-St-Zip: WILTON MANORS, FL 33311

Title: V (X) Delete  
Name: TERRA, WALTER H  
Address: 732 NW 28TH STREET  
City-St-Zip: WILTON MANORS, FL 33311

Title: D (X) Delete  
Name: SUAREZ, ADELIA  
Address: 732 NW 28TH STREET  
City-St-Zip: WILTON MANORS, FL 33311

Title: D (X) Delete  
Name: SUAREZ, ELBIO  
Address: 732 NW 28TH STREET  
City-St-Zip: WILTON MANORS, FL 33311

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: TERRA, WALTER  
Address: 2361 NE 10 ST  
City-St-Zip: POMPANO BEACH, FL 33062

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: ( ) 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: WALTER TERRA

PSD

04/27/2007

Electronic Signature of Signing Officer or Director

Date