

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000071243

Entity Name: GOSONEX INC

FILED
Dec 13, 2011
Secretary of State

Current Principal Place of Business:

5662 NW 120TH AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5662 NW 120TH AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 03-0522507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEVIN R. WILLIAMS
5662 NW 120TH AVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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: KEVIN R. WILLIAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILLIAMS, KEVIN
Address: 5662 NW 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VST
Name: WILLIAMS, KEVIN
Address: 5662 NW 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby 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 all other like empowered.

SIGNATURE: KEVIN R. WILLIAMS

CEO

12/13/2011

Electronic Signature of Signing Officer or Director

Date