

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000100880

FILED
May 22, 2012
Secretary of State

Entity Name: GOLDSUN ENTERPRISES INC.

Current Principal Place of Business:

2205 CYPRESS KNEE LOOP
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

PO BOX 452168
KISSIMMEE, FL 347452168

New Mailing Address:

2205 CYPRESS KNEE LOOP
KISSIMMEE, FL 34743

FEI Number: 51-0481657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSUN, CORNEL A
1304 ROYAL ST.
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

GOLDSUN, CORNEL A
2205 CYPRESS KNEE LOOP
KISSIMMEE, FL 34743 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: CORNEL GOLDSUN

05/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDSUN, CORNELL A
Address: 2205 CYPRESS KNEE LOOP
City-St-Zip: KISSIMMEE, FL 34745 UN

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: CORNEL GOLDSUN

PRES

05/22/2012

Electronic Signature of Signing Officer or Director

Date