

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000137907

FILED
Oct 08, 2008
Secretary of State

Entity Name: GOLD GROUND CORPORATION

Current Principal Place of Business:

12401 W OKEECHOBEE ROAD
LOT 517
HIALEAH, FL 33018 US

New Principal Place of Business:

12401 W OKEECHOBEE ROAD
LOT 516
HIALEAH, FL 33018 US

Current Mailing Address:

12401 W OKEECHOBEE ROAD
LOT 517
HIALEAH, FL 33018 US

New Mailing Address:

12401 W OKEECHOBEE ROAD
LOT 516
HIALEAH, FL 33018 US

FEI Number: 20-0421939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

10/08/2008

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: DP () Delete
Name: NUNES, CLODOIR
Address: 12401 W OKEECHOBEE ROAD LOT. 517
City-St-Zip: HIALEAH, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NUNES, CLODOIR
Address: 12401 W OKEECHOBEE ROAD LOT. 516
City-St-Zip: HIALEAH, FL 33018 US

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: CLODOIR NUNES

PD

10/08/2008

Electronic Signature of Signing Officer or Director

Date