

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000034891

FILED
Feb 20, 2012
Secretary of State

Entity Name: GOLD CHOICE PRODUCTION, INC.

Current Principal Place of Business:

345 S.STATE RD 7
MARGATE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

345 S STATE RD 7
MARGATE, FL 33068 US

New Mailing Address:

345 S.STATE RD 7
MARGATE, FL 33068 US

FEI Number: 01-0816324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-JACQUES, WILLY A
12351 NW 25TH STREET
CORAL SPRINGS, FL 33065 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: WILLY,JEAN-JACQUES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEAN-JACQUES, WILLY A
Address: 12351 NW 25TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: JEAN-JACQUES, CARLINE
Address: 12351 NW 25TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: WILLY,JEAN-JACQUES

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date