

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000040417

Entity Name: R & T GOLD INVESTMENT-INC.

FILED
Jun 11, 2007
Secretary of State

Current Principal Place of Business:

3300 NE 192 ST
TOWER 1 #712
AVENTURA, FL 33180

Current Mailing Address:

3300 NE 192 ST
TOWER 1 #712
AVENTURA, FL 33180

FEI Number: 73-1697094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

17555 ATLANTIC BLVD
STE #1108
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17555 ATLANTIC BLVD
STE #1108
SUNNY ISLES, FL 33160

Name and Address of Current Registered Agent:

MITCHELL, RONNIE
3300 NE 192 ST
TOWER 1 #712
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MITCHELL, RONNIE
17555 ATLANTIC BLVD
STE #1108
SUNNY ISLES, FL 33160 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: RONNIE MITCHELL

06/11/2007

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: D () Delete
Name: MITCHELL, RONNIE
Address: 3300 NE 192 ST TOWER 1 #712
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITCHELL, RONNIE
Address: 17555 ATLANTIC BLVD #1108
City-St-Zip: SUNNY ISLES, FL 33160

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: RONNIE MITCHELL

D

06/11/2007

Electronic Signature of Signing Officer or Director

Date