

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000054091

FILED
Sep 26, 2005
Secretary of State

Entity Name: GOLD HARBOR BROKERS, INC.

Current Principal Place of Business:

19597 NE 10TH AVENUE
SUITE E
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19597 NE 10TH AVENUE
SUITE E
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUTLER, THOMAS J ESQUIRE
1000 WEST AVENUE
SUITE 1414
MIAMI BEACH, FL 33139 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: STAN GOLDBERG

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GOLDBERG, STAN
Address: 19597 NE 10TH AVE
City-St-Zip: NORTH MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STAN GOLDBERG

Electronic Signature of Signing Officer or Director

PRES

09/26/2005

Date