

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119467

FILED  
Oct 20, 2005  
Secretary of State

Entity Name: GOLD STAR MORTGAGE & FINANCE, INC.

## Current Principal Place of Business:

1125 12 ST. SUITE D  
VERO BEACH, FL 32960

## New Principal Place of Business:

2095 INDIAN RIVER BLVD.  
VERO BEACH, FL 32960

## Current Mailing Address:

1125 12 ST. SUITE D  
VERO BEACH, FL 32960

## New Mailing Address:

2095 INDIAN RIVER BLVD.  
VERO BEACH, FL 32960

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

## Name and Address of Current Registered Agent:

AIA REGISTERED AGENT INC  
92 SADBERRY RD.  
QUINCY, FL 32351 US

## Name and Address of New Registered Agent:

JAMES GOLDSMITH PA  
2095 INDIAN RIVER BLVD.  
VERO BEACH, FL 32960 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: JAMES R. GOLDSMITH 10/20/2005  
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GOLDSMITH, JAMES R  
Address: 1125 12 ST. SUITE D  
City-St-Zip: VERO BEACH, FL 32960

Title: VD ( ) Delete  
Name: GOLDSMITH, TANYA R  
Address: 1125 12 ST. SUITE D  
City-St-Zip: VERO BEACH, FL 32960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GOLDSMITH, JAMES R  
Address: 2095 INDIAN RIVER BLVD  
City-St-Zip: VERO BEACH, FL 32960

Title: VD (X) Change ( ) Addition  
Name: GOLDSMITH, TANYA R  
Address: 2095 INDIAN RIVER BLVD  
City-St-Zip: VERO BEACH, FL 32960

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: JAMES R. GOLDSMITH PD 10/20/2005  
Electronic Signature of Signing Officer or Director Date