

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000134784

Entity Name: ANDREW R GOLIA INC

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

369 SW 28TH AVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

627 MINNESOTA ST.
LANTANA, FL 33462 US

Current Mailing Address:

369 SW 28TH AVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

627 MINNESOTA ST.
LANTANA, FL 33462 US

FEI Number: 71-0979154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLIA, ANDREW R
369 SW 28TH AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GOLIA, ANDREW R
627 MINNESOTA ST.
LANTANA, FL 33462 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: ANDREW R. GOLIA

08/24/2006

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: P () Delete
Name: GOLIA, ANDREW R
Address: 369 SW 28TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLIA, ANDREW R
Address: 627 MINNESOTA ST.
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW R. GOLIA

P

08/24/2006

Electronic Signature of Signing Officer or Director

Date