

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000001311

Entity Name: GOLDEN SKY GROUP, INC.

FILED
Mar 25, 2007
Secretary of State

Current Principal Place of Business:

1840 SW 22ND ST.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

254 GLEN ST
GLEN COVE, NY 11542

New Mailing Address:

258 GLEN ST
GLEN COVE, NY 11542

FEI Number: 52-2448463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MARCO QUEZADA

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: PSTD () Delete
Name: QUEZADA, MARCO A
Address: 1840 SE 22ND ST.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCO QUEZADA

Electronic Signature of Signing Officer or Director

PRES

03/25/2007

Date