

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000007668

Entity Name: GOLDEN BALL CORPORATION

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

300 LAYNE BLVD., STE. 207
HALLANDALE, FL 33009

New Principal Place of Business:

1715 N 16 AVE., SUITE 112
112
HOLLYWOOD, FL 33020

Current Mailing Address:

300 LAYNE BLVD., STE. 207
HALLANDALE, FL 33009

New Mailing Address:

1715 N 16 AVE., SUITE 112
HALLANDALE, FL 33020

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

Name and Address of Current Registered Agent:

SORIANO, CARLOS M.
7910 N.W. 25TH STREET, STE. 202
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MORENO, ALVARO S P
1715 N 16 AVE
112
HOLLYWOOD, FL 33020 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: SAMIRMORENO

04/20/2007

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: P () Delete
Name: MORENO, ALVARO S.
Address: 300 LAYNE BLVD., STE. 207
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: LARREA, LILIAN C.
Address: 300 LAYNE BLVD., STE. 207
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, ALVARO S.
Address: 1715 N 16 AVE., SUITE 112
City-St-Zip: HOLLYWOOD, FL 333020

Title: VP (X) Change () Addition
Name: LARREA, LILIAN C.
Address: 137 GOLDEN ISLES., APT 501
City-St-Zip: HALLANDALE, FL 33009

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: SAMIR MORENO

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date