

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000063000

Entity Name: GOLD EXCHANGE ONE INC

FILED  
Dec 26, 2009  
Secretary of State

## Current Principal Place of Business:

2731 NE 14TH STREET CSWY  
307A  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

## Current Mailing Address:

2731 NE 14TH STREET CSWY  
307A  
POMPANO BEACH, FL 33062

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

CONDE & COHEN, P.L.  
150 EAST PALMETTO PARK ROAD  
SUITE 350  
BOCA RATON, FL 33432 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: K HANNA

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: PD ( ) Delete  
Name: HANNA, GEORGE E  
Address: 2731 NE 14TH STREET CSWY 307A  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VPD ( ) Delete  
Name: HANNA, KAREN  
Address: 2731 NE 14TH STREET CSWY 307A  
City-St-Zip: POMPANO BEACH, FL 33062 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE HANNA

PD

12/26/2009

Electronic Signature of Signing Officer or Director

Date