

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000087826

FILED
Aug 05, 2008
Secretary of State

Entity Name: PALM BEACH GOLD CONNECTION, INC.

Current Principal Place of Business:

1205 45TH STREET, SUITE E
MANGONIA PARK, FL 33407

New Principal Place of Business:

Current Mailing Address:

1205 45TH STREET, SUITE E
MANGONIA PARK, FL 33407

New Mailing Address:

FEI Number: 20-4465959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: JOHN YEEND

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: MORALES, RAFAEL JR
Address: 2317 ROBIN RD
City-St-Zip: W. PALM BEACH, FL 33409

Title: V () Delete
Name: BOSTWICK, DEMEKA
Address: 1205 45TH STREET, SUITE E
City-St-Zip: MANGONIA PARK, FL 33407

Title: S () Delete
Name: HARRIS, TREVALIS
Address: 1205 45TH STREET, SUITE E
City-St-Zip: MANGONIA PARK, FL 33407

Title: T (X) Delete
Name: MORALES, RAFAEL SR
Address: 1205 45TH STREET, SUITE E
City-St-Zip: MANGONIA PARK, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, RAFAEL SR
Address: 2336 LARK LANE
City-St-Zip: W. PALM BEACH, FL 33409

Title: V (X) Change () Addition
Name: MORALES, RAFAEL JR
Address: 1205 45TH STREET, SUITE E
City-St-Zip: MANGONIA PARK, FL 33407

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: RAFAEL MORALES, SR

P

08/05/2008

Electronic Signature of Signing Officer or Director

Date