

2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED

07 DEC 19 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05000118280					
1. Entity Name GOLDMINE CONSTRUCTION, INC.					
Principal Place of Business 1413 FORSYTHE ROAD WEST PALM BEACH, FL 33405 US			Mailing Address 1413 FORSYTHE ROAD WEST PALM BEACH, FL 33405 US		
2. Principal Place of Business - No P.O. Box # 5642 Honeysuckle Dr. Suite, Apt. #, etc. West Palm Beach, FL.		3. Mailing Address SAME Suite, Apt. #, etc.			
City & State		City & State			
Zip 33415	Country U.S.A.	Zip 33415	Country U.S.A.	4. FEI Number 20-3384587	
6. Name and Address of Current Registered Agent CASTILLO, GINA 6533 RAMBLEWOOD CIRCLE GREENACRES, FL 33467				7. Name and Address of New Registered Agent Name: JESUS LIZANO Street Address (P.O. Box Number is Not Acceptable): 5642 Honeysuckle Dr. West Palm Beach, FL. City: FL Zip Code: 33415	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Jesus Lizano</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After January 1, 2008, Fee will be \$300.00			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR CASTILLO, GINA 6533 RAMBLEWOOD CIRCLE GREENACRES, FL 33467	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	200113534042 01/02/08--01018--008 **150.00 ADDRESS change only? <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VERA, ROGELIO 1413 FORSYTHE ROAD WEST PALM BEACH, FL 33405	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDRESS change only? <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5642 Honeysuckle Dr. West Palm Beach, FL 33415	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LIZANO, JESUS 1413 FORSYTHE ROAD WEST PALM BEACH, FL 33405	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDRESS change only? <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5642 Honeysuckle Dr. West Palm Beach, FL 33415	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all power like empowered.					
SIGNATURE: <u>Jesus Lizano</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					