

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000145770

Entity Name: OLD GOLD 24KT INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

2720 BROOKVILLE DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

2720 BROOKVILLE DRIVE
VALRICO, FL 33596 US

Current Mailing Address:

3433 LITHIA PINECREST ROAD BOX 334
VALRICO, FL 33594 US

New Mailing Address:

2720 BROOKVILLE DRIVE
VALRICO, FL 33596

FEI Number: 20-3709759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

DERRY, WILSON E
2720 BROOKVILLE DRIVE
VALRICO, FL 33596 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: HERBERT C.WILSON JR

10/05/2007

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: WILSON JR, HERBERT C JR.
Address: 3433 LITHIA PINECREST ROAD BOX 334
City-St-Zip: VALRICO, FL 33594

Title: T () Delete
Name: WILSON JR, HERBERT C
Address: 3433 LITHIA PINECREST ROAD BOX 334
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: WILSON JR, HERBERT C
Address: 3433 LITHIA PINECREST ROAD BOX 334
City-St-Zip: VALRICO, FL 33594

Title: V () Delete
Name: WILSON, DERRY E
Address: 2720 BROOKVILLE DRIVE
City-St-Zip: VALRICO, FL 33594

Title: S () Delete
Name: WILSON, DERRY E
Address: 2720 BROOKVILLE DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON JR, HERBERT C JR.
Address: 2720 BROOKVILLE DRIVE
City-St-Zip: VALRICO, FL 33596

Title: T (X) Change () Addition
Name: WILSON JR, HERBERT C
Address: 2720 BROOKVILLE DRIVE
City-St-Zip: VALRICO, FL 33596

Title: D (X) Change () Addition
Name: WILSON JR, HERBERT C
Address: 2729 BROOKVILLE DRIVE
City-St-Zip: VALRICO, FL 33596

Title: V (X) Change () Addition
Name: WILSON, DERRY E
Address: 2720 BROOKVILLE DRIVE
City-St-Zip: VALRICO, FL 33596

Title: S (X) Change () Addition
Name: WILSON, DERRY E
Address: 2720 BROOKVILLE DRIVE
City-St-Zip: VALRICO, FL 33596

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: HERBERT C WILSON JR

P

10/05/2007

Electronic Signature of Signing Officer or Director

Date