

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160633

Entity Name: GOODISON GROUP INC

FILED
May 23, 2010
Secretary of State

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY
#133
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY
#133
WINDERMERE, FL 34786 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCALEAVEY, AMBROSE
8563 GREENBANK BLVD
WINDERMERE, FL 34786 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: A.MCALEAVEY

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
Name: MCALEAVEY, AMBROSE
Address: 8563 GREENBANK BLVD
City-St-Zip: WINDERMERE, FL 34786 US

I hereby 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 all other like empowered.

SIGNATURE: A. MCALEAVEY

MR

05/23/2010

Electronic Signature of Signing Officer or Director

Date