

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000098919

FILED
Dec 15, 2008
Secretary of State

Entity Name: GOLDSTAR HALIFAX REALTY, INC.

Current Principal Place of Business:

120 S UNIVERSITY DRIVE STE F
PLANTATION, FL 33324

New Principal Place of Business:

701 PROMENADE DRIVE,
202 A
PEMBROKE PINES, FL 33026

Current Mailing Address:

120 S UNIVERSITY DRIVE STE F
PLANTATION, FL 33324

New Mailing Address:

1357 NW 123 TERRACE
PEMBROKE PINES, FL 33026

FEI Number: 65-1286559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLOON-REID, OLIVER M
120 S UNIVERSITY DRIVE STE F
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FALLOON-REID, OLIVER M
1357 NW 123 TERRACE
PEMBROKE PINES, FL 33026 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: OLIVER M. FALLOON-REID

12/15/2008

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: MD () Delete
Name: BARRETT, CLINTON G
Address: 120 S UNIVERSITY DRIVE STE F
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: BARRETT, CLINTON G
Address: 701 PROMENADE DRIVE , STE. 202 A
City-St-Zip: PEMBROKE PINES, FL 33026

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: OLIVER M. FALLOON-REID

RA

12/15/2008

Electronic Signature of Signing Officer or Director

Date