

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014504

FILED
Feb 16, 2009
Secretary of State

Entity Name: SOLID GOLD GENERAL CONTRACTORS, CORP.

Current Principal Place of Business:

6600 WEST ROGER CIRCLE
STE. 12
BOCA RATON, FL 33487

New Principal Place of Business:

10904 CRESCENDO CIRCLE
BOCA RATON, FL 33498

Current Mailing Address:

6600 WEST ROGER CIRCLE
STE. 12
BOCA RATON, FL 33487

New Mailing Address:

10904 CRESCENDO CIRCLE
BOCA RATON, FL 33498

FEI Number: 20-8965022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIENVOLD, MICHAEL P
1000 S. PINE ISLAND RD., #330
PLANTATION, FL 33324 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: DOMINIC MCDONALD

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: PD () Delete
Name: MCDONALD, DOMINIC
Address: 6600 WEST ROGER CIRCLE
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: MCDONALD, LARRY
Address: 6600 WEST ROGER CIRCLE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCDONALD, DOMINIC
Address: 10904 CRESCENDO CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: S (X) Change () Addition
Name: MCDONALD, LARRY
Address: 10904 CRESCENDO CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: DOMINIC MCDONALD

PD

02/16/2009

Electronic Signature of Signing Officer or Director

Date