

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000067053

Entity Name: GOIP FLORIDA, INC.

**FILED**  
**Nov 04, 2008**  
**Secretary of State**

## **Current Principal Place of Business:**

1160 NW 159TH DRIVE  
MIAMI, FL 33169

## **New Principal Place of Business:**

13900 S. JOG ROAD  
203-190  
DELRAY BEACH, FL 33446

## **Current Mailing Address:**

1160 NW 159TH DRIVE  
MIAMI, FL 33169

## **New Mailing Address:**

13900 S. JOG ROAD  
203-190  
DELRAY BEACH, FL 33446

FEI Number: 26-0318481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

GRAUS, KIMBERLY L  
4949 SR 64 EAST  
#141  
BRADENTON, FL 34208 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: KIMBERLY GRAUS

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: CEO ( ) Delete  
Name: SUTTON, ISAAC H  
Address: 1160 NW 159TH DRIVE  
City-St-Zip: MIAMI, FL 33169

Title: COO ( ) Delete  
Name: MARGOLIS, JESSE  
Address: 1160 NW 159TH DRIVE  
City-St-Zip: MIAMI, FL 33169

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: SUTTON, ISAAC H  
Address: 415 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10017

Title: COO (X) Change ( ) Addition  
Name: MARGOLIS, JESSE  
Address: 13900 S. JOG ROAD  
City-St-Zip: DELRAY BEACH, FL 33446

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: JESSE MARGOLIS

COO

11/04/2008

Electronic Signature of Signing Officer or Director

Date