

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000095646

FILED
Oct 08, 2008
Secretary of State

Entity Name: EL DORADO GOLD INVESTMENT, INC.

Current Principal Place of Business:

3119 RESADA CT
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

PO BOX 2721
LUTZ, FL 33548

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRAO, NANCY
3119 RESADA CT
TAMPA, FL 33618 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: NANCY CORRAO

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: D () Delete
Name: YAFFE, MICHAEL
Address: 3119 RESADA CT
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WOUTERS, FRANCINE
Address: 3119 RESADA CT
City-St-Zip: TAMPA, FL 33618

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: FRANCINE WOUTERS

PRES

10/08/2008

Electronic Signature of Signing Officer or Director

Date