

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000095646

FILED  
Sep 30, 2009  
Secretary of State

Entity Name: EL DORADO GOLD INVESTMENT, INC.

**Current Principal Place of Business:**

13014 NORTH DALE MABRY HWY  
SUITE 133  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

13014 NORTH DALE MABRY HWY  
SUITE 133  
TAMPA, FL 33618

**New Mailing Address:**

FEI Number: 26-0784064      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BARNHARDT, J. LYNN  
13014 NORTH DALE MABRY HWY  
SUITE 133  
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: J. LYNN BARNHARDT

\_\_\_\_\_  
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: DPST ( ) Delete  
Name: WOUTERS, FRANCINE  
Address: 3119 RESADA CT  
City-St-Zip: TAMPA, FL 33618

Title: P ( ) Delete  
Name: FOREHAND, STEVEN G  
Address: 13014 NORTH DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33618

Title: VT ( ) Delete  
Name: DAUENHEIMER, JAMES  
Address: 13014 NORTH DALE MABRY HWY  
City-St-Zip: TAMPA, FL 33618

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN G. FOREHAND

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

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09/30/2009

\_\_\_\_\_  
Date