

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126771

FILED  
Dec 05, 2008  
Secretary of State

Entity Name: DERMA GOLD DISTRIBUTORS, INC.

**Current Principal Place of Business:**

7737 NORTH UNIVERSITY DRIVE  
SUITE #107  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

7737 NORTH UNIVERSITY DRIVE  
SUITE #107  
TAMARAC, FL 33321

**New Mailing Address:**

FEI Number: 33-1192599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

METELLUS-HOOD, LISA ESQ.  
810 SOUTH STATE ROAD 7  
PLANTATION, FL 33317 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: METELLUS-HOOD LISA

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: P ( ) Delete  
Name: HERNANDEZ, MABEL R  
Address: 12380 NW 27TH COURT  
City-St-Zip: PLANTATION, FL 33323

Title: V ( ) Delete  
Name: THEBERGE, GISELA  
Address: 23466 SW 57TH AVENUE #509  
City-St-Zip: BOCA RATON, FL 33428

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

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: HERNANDEZ R. MABEL

P

12/05/2008

Electronic Signature of Signing Officer or Director

Date