

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000131063

FILED
Jun 05, 2012
Secretary of State

Entity Name: GOLD LEAF HOLDINGS, INC.

Current Principal Place of Business:

1516 DRURY COURT
SAINT AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

1516 DRURY COURT
SAINT AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 20-1551482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AAA BUSINESS SERVICES
2220 COUNTY ROAD 210 WEST
SUITE 109-211
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

HUNTER & ASSOCIATES, PA
4201 BAYMEADOWS ROAD
SUITE 4
JACKSONVILLE, FL 32217 US

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: CFR

06/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAHILL-MENTON, LISA
Address: 1516 DRURY COURT
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

I hereby 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 all other like empowered.

SIGNATURE: LISA MENTON

PRES

06/05/2012

Electronic Signature of Signing Officer or Director

Date