

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000076661

Entity Name: US GOLD VANLINES INC

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

290-174 ST
2403
SUUNY ISLES, FL 33160 US

New Principal Place of Business:

10 ASPEN DR
VERNON HILLS, IL 60061 US

Current Mailing Address:

290-174 ST
2403
SUUNY ISLES, FL 33160 US

New Mailing Address:

10 ASPEN DR
VERNON HILLS, IL 60061 US

FEI Number: 75-3269395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

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: GOLDSHTEIN, KONSTANTIN
Address: 290-174 ST # 2403
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: P () Delete
Name: PEKERMANN, SVETISLAV
Address: 290-174 ST # 2403
City-St-Zip: SUNNY ISLES, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSHTEIN, KONSTANTIN
Address: 10 ASPEN DR
City-St-Zip: VERNON HILLS, IL 60061 US

Title: T (X) Change () Addition
Name: PETROV, FELIX
Address: 1641 EASTILLIAN WAY
City-St-Zip: MUNDELEIN, FL 60060 US

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: GOLDSHTEIN KONSTANTIN

P

10/07/2009

Electronic Signature of Signing Officer or Director

Date