

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095532

FILED
Feb 18, 2011
Secretary of State

Entity Name: GOLDMAN GROUP & ASSOCIATES, INC

Current Principal Place of Business:

220 SOUTH DIXIE HWY
1
LAKE WORTH, FL 33460

New Principal Place of Business:

220 SOUTH DIXIE HWY
3
LAKE WORTH, FL 33460

Current Mailing Address:

220 SOUTH DIXIE HWY
1
LAKE WORTH, FL 33460

New Mailing Address:

220 SOUTH DIXIE HWY
3
LAKE WORTH, FL 33460

FEI Number: 26-3590776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, CLIVENS
220 SOUTH DIXIE HWY
1
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GOLDMAN, CLIVENS
220 SOUTH DIXIE HWY
3
LAKE WORTH, FL 33460 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: CLIVENS GOLDMAN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDMAN, CLIVENS
Address: 220 SOUTH DIXIE HWY UNIT 1
City-St-Zip: LAKE WORTH, FL 33460

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: CLIVENS GOLDMAN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date