2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000089021

Entity Name: GOLD INVESTMENTS INTERNATIONAL CORP.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6904 MANATEE AVENUE SUITE 77A 7322 MANATEE AVENUE WEST BRADENTON, FL 34209

600

BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

6904 MANATEE AVENUE SUITE 77A 7322 MANATEE AVE WEST BRADENTON, FL 34209 600

BRADENTON, FL 34209

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: LORIA POOLE

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

CARDOSO, BERNARDO D Name:

7322 MANATEE AVENUE WEST 600# Address:

City-St-Zip: BRADENTON, FL 34209

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: BERNARDO D CARDOSO CEO 01/04/2012