

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000004705

FILED
Feb 19, 2013
Secretary of State

Entity Name: NORTH AMERICAN GOLDEN GROUP, INC

Current Principal Place of Business:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 27-4569320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL ADMINISTRATIVE SERVICES, INC
230 CROWN OAK CENTRE DRIVE
LONGWOOD, FL 32750 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: DAVID W. PHILLIPS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURC, DORINA
Address: 230 CROWN OAK CENTRE DRIVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: VPD
Name: TURC, LAURA CATALINA
Address: 1011-45 BAIF BLVD.
City-St-Zip: RICHMOND HILLS, ONTARIO, L4C5N8 CA

Title: VPD
Name: TURC, MARIUS CALIN
Address: 1011-45 BAIF BLVD.
City-St-Zip: RICHMOND HILLS, ONTARIO, L4C5N8 CA

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: DORINA TURC

P

02/19/2013

Electronic Signature of Signing Officer or Director

Date