

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000009001

Entity Name: GOLSA, INC.

FILED
Oct 19, 2006
Secretary of State

Current Principal Place of Business:

7227 SW 24TH ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7227 SW 24TH ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0389491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDEWICHT, LUIS
11269 SW 90TH LANE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GOLDEWICHT, LUIS
11461 SW 93 STREET
MIAMI, FL 33176 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: LUIS GOLDGEWICHT

10/19/2006

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: DP () Delete
Name: GOLDGEWICHT, LUIS
Address: 11269 SW 90TH LANE
City-St-Zip: MIAMI, FL 33176

Title: DS () Delete
Name: GOLDGEWICHT, SUSAN
Address: 11269 SW 90TH LANE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDGEWICHT, LUIS
Address: 11461 SW 93 STREET
City-St-Zip: MIAMI, FL 33176

Title: DS (X) Change () Addition
Name: GOLDGEWICHT, SUSAN
Address: 11461 SW 93 STREET
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS GOLDGEWICHT

PRES

10/19/2006

Electronic Signature of Signing Officer or Director

Date