

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000045255

Entity Name: WHITE GOLD FARMS, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

10300 SUNSET DRIVE
STE 135
MIAMI, FL 33173

New Principal Place of Business:

7400 SW 50 TERRACE
STE 304
MIAMI, FL 33155

Current Mailing Address:

10300 SUNSET DRIVE
STE 135
MIAMI, FL 33173

New Mailing Address:

7400 SW 50 TERRACE
STE 304
MIAMI, FL 33155

FEI Number: 65-0611614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTROFF, NANCY G
1300 SUNSET DRIVE STE 135
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PASTROFF, NANCY G
7400 SW 50 TERRACE
304
MIAMI, FL 33155 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: NANCY G. PASTROFF

01/11/2008

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: GOLDSTEIN, MARGIE E
Address: 2126 HENLEY PLACE
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: PASTROFF, NANCY G
Address: 10300 SUNSET DRIVE STE. 135
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PASTROFF, NANCY G
Address: 7400 SW 50 TERRACE, STE 304
City-St-Zip: MIAMI, FL 33155

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: NANCY G. PASTROFF

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01/11/2008

Electronic Signature of Signing Officer or Director

Date