

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000065583

Entity Name: GOLD PLUS TRADING, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

8347 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

8470A SW 24 STREET
MIAMI, FL 33155

Current Mailing Address:

P O BOX 161346
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-0627603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGELSOHN, ELLIOTT
12921 S CALUSA CLUB DRIVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PAGELSOHN, MARCELO
12350 SW 140 STREET
MIAMI, FL 33186 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: MARCELO PAGELSOHN

03/23/2005

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: D () Delete
Name: PAGELSOHN, ELLIOTT
Address: 12921 S CAWSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: PAGELSOHN, ALISA
Address: 12921 S. CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: PAGELSOHN, ELLIOTT
Address: 12921 S CALUSA CLUB DR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAGELSOHN, MARCELO
Address: 12350 SW 140 STREET
City-St-Zip: MIAMI, FL 33186

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCELO PAGELSOHN

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date