

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000092806

Entity Name: VITAGOLD INC.

FILED
Nov 11, 2008
Secretary of State

Current Principal Place of Business:

8294 NW 66 STREET
MIAMI, FL 331662720 US

New Principal Place of Business:

4240 CHURCH STREET
UNIT 1116
SANFORD, FL 32771 US

Current Mailing Address:

8294 NW 66 STREET
MIAMI, FL 331662720 US

New Mailing Address:

4240 CHURCH STREET
UNIT 1116
SANFORD, FL 32771 US

FEI Number: 59-3367343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD
SUITE 201-A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD
SUITE 206
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

11/11/2008

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: BEZERRA, WALTER J
Address: 8294 NW 66 STREET
City-St-Zip: MIAMI, FL 331662720 US

Title: VP () Delete
Name: BEZERRA, ISABEL C.C.
Address: 8294 NW 66 STREET
City-St-Zip: MIAMI, FL 331662720 US

Title: S () Delete
Name: BEZERRA, WALTER M C
Address: 8294 NW 66 STREET
City-St-Zip: MIAMI, FL 331662720 US

Title: T () Delete
Name: BEZERRA, LUCAS M C
Address: 8294 NW 66 STREET
City-St-Zip: MIAMI, FL 331662720 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEZERRA, WALTER J
Address: 4240 CHURCH STREET UNIT 116
City-St-Zip: SANDFORD, FL 32771 US

Title: VP (X) Change () Addition
Name: BEZERRA, ISABEL C.C.
Address: 4240 CHURCH STREET UNIT 116
City-St-Zip: SANDFORD, FL 32771 US

Title: S (X) Change () Addition
Name: BEZERRA, WALTER M C
Address: 4240 CHURCH STREET UNIT 116
City-St-Zip: SANDFORD, FL 32771 US

Title: T (X) Change () Addition
Name: BEZERRA, LUCAS M C
Address: 4240 CHURCH STREET UNIT 1116
City-St-Zip: SANDFORD, FL 32771 US

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: WALTER J. BEZERRA

P

11/11/2008

Electronic Signature of Signing Officer or Director

Date