

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000020517

Entity Name: EMERALD GOLD, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER STREET, SUITE 1033
MIAMI, FL 33131

New Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 1033
MIAMI, FL 33131

Current Mailing Address:

169 EAST FLAGLER STREET, SUITE 1033
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER STREET
SUITE 1033
MIAMI, FL 33131

FEI Number: 65-0646727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, HUGO R
169 E FLAGLER RD
#1033
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTANEDA, HUGO R
169 E FLAGLER STREET
SUITE 1033
MIAMI, FL 33131 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: HUGO R CASTANEDA

01/25/2005

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: PD () Delete
Name: CASTANEDA, HUGO R
Address: 169 EAST FLAGLER STREET, SUITE 1033
City-St-Zip: MIAMI, FL 33131

Title: VT () Delete
Name: CASTANEDA, MARIA MARLENE
Address: 169 EAST FLAGLER STREET, SUITE 1033
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: CASTANEDA, KENNETH D
Address: 169 EAST FLAGLER STREET, SUITE 1033
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HUGO R CASTANEDA

PD

01/25/2005

Electronic Signature of Signing Officer or Director

Date