2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000098638

Entity Name: GOLDCOAST BALLROOM, INC.

FILED Oct 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1415 LYONS RD

COCONUT CREEK, FL 33063

Current Mailing Address: New Mailing Address:

C/O TAX HELP INC. 1415 LYONS RD

1730 S. FEDERAL HWY STE 260 COCONUT CREEK, FL 33063 DELRAY BEACH, FL 33483

FEI Number: 65-0717975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREMBLAY, W. J.

1730 S. FEDERAL HWY.

SANDLER, JEFFREY

1415 LYONS RD

COCONUT CREEK, FL 33063 US

STE. 260 COCONUT CREEK, FL 33063 UPDELRAY BEACH, FL 33483 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: JEFFREY SANDLER 10/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: SANDLER, JEFFREY Address: 400 NE 20 ST

City-St-Zip: FT. LAUDERDALE, FL 33305

Title: VPTD

Name: MUNNO, VINCENT Address: 1104 NE 16TH AVE

City-St-Zip: FT. LAUDERDALE, FL 33304

I hereby 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 all other like empowered.

SIGNATURE: VINCENT MUNNO VP 10/27/2012