

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000096239

FILED
Dec 08, 2009
Secretary of State

Entity Name: GOLD STANDARD FINANCIAL CORP.

Current Principal Place of Business:

20535 NW 2ND AVE
#203
MIAMI, FL 33169

New Principal Place of Business:

72 E. MCNAB ROAD
POMPANO BEACH, FL 33060

Current Mailing Address:

20535 NW 2ND AVE
#203
MIAMI, FL 33169

New Mailing Address:

72 E. MCNAB ROAD
POMPANO BEACH, FL 33060

FEI Number: 65-0793640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, DAVID
20533 NW 2 AVENUE
203
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SHANKLIN, LINDA
72 E. MCNAB ROAD
POMPANO BEACH, FL 33060 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: LINDA SHANKLIN

12/08/2009

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: DPST () Delete
Name: SHANKLIN, LINDA J
Address: 20535 NW 2ND AVE STE 203
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHANKLIN, LINDA
Address: 72 E. MCNAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

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: LINDA SHANKLIN

P

12/08/2009

Electronic Signature of Signing Officer or Director

Date