

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000101520

FILED
Jan 13, 2011
Secretary of State

Entity Name: GOLD RAVEN, INC.

Current Principal Place of Business:

1396 NE 125TH ST
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1396 NE 125TH ST
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0872902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, GUSTAVO A
1396 NE 125TH ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: GUSTAVO CUERVO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CUERVO, GUSTAVO A
Address: 1396 NE 125TH ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: BILLMAN, ALICE
Address: 1396 NE 125TH ST
City-St-Zip: NORTH MIAMI, FL 33161

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: ALICE BILLMAN

Electronic Signature of Signing Officer or Director

VP

01/13/2011

Date