

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P98000065497

**FILED**  
**Dec 08, 2014**  
**Secretary of State**

**Entity Name:** GOODSON INVESTMENTS INC.

**Current Principal Place of Business:**

7575 NW 70 ST  
MIAMI, FL 33166

**New Principal Place of Business:**

100 KINGS POINT DRIVE  
STE 916  
SUNNY ISLES BEACH, FL 33160

**Current Mailing Address:**

7575 NW 70 ST  
MIAMI, FL 33166

**New Mailing Address:**

100 KINGS POINT DRIVE  
STE 916  
SUNNY ISLES BEACH, FL 33160

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

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

BEN-TOV, SHLOMO  
7575 NW 70 ST  
MIAMI, FL 33166      US

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

BEN-TOV, GERI  
100 KINGS POINT DRIVE  
STE 916  
SUNNY ISLES BEACH, FL 33160 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: GERI BEN-TOV

12/08/2014

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BEN-TOV, SHLOMO  
Address: 100 KINGS POINT DRIVE STE 916  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D  
Name: BEN-TOV, AURELIA  
Address: 100 KINGS POINT DRIVE STE 916  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D  
Name: BEN-TOV, GERI  
Address: 100 KINGS POINT DRIVE STE 916  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GERI BEN-TOV

D

12/08/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date