

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000035907

FILED
Sep 14, 2010
Secretary of State

Entity Name: SYSGOLD CORPORATION

Current Principal Place of Business:

RUA GOMES DE CARVALHO 1356
5TH FLOOR
SAO PAULO - SP 04547-005,

New Principal Place of Business:

RUA GOMES DE CARVALHO 1356
15TH FLOOR
SAO PAULO, XX 04547-005 BR

Current Mailing Address:

2205 2ND AVENUE - SUITE 505
SEATTLE, WA 60031

New Mailing Address:

RUA GOMES DE CARVALHO 1356
15TH FLOOR
SAO PAULO, XX 04547-005 BR

FEI Number: 65-0924202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY, AGENT FOR CT CORPORATION

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIMOES AMARAL, PAULO N
Address: RUA GOMES DE CARVALHO 1356 - 15TH FL
City-St-Zip: SAO PAULO, XX 04547-005 BR

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: SIMOES AMARAL, PABLO N

CEO

09/14/2010

Electronic Signature of Signing Officer or Director

Date

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9-14-10

Toner, Sean

From: palmisanod@gtlaw.com
Sent: Thursday, September 16, 2010 9:56 AM
To: Toner, Sean
Subject: RE: Sysgold Corporation (Document Number 99000035907)

Dear Mr. Toner,

This is to advise that the signature of the CEO on the Florida 2010 Reinstatement Application has a typographical error in the first name. The correct signature of the CEO is Simoes Amaral, Paulo N.

Thank you.

Debra Palmisano
Paralegal
Greenberg Traurig, P.A. | 1221 Brickell Avenue | Miami, FL 33131
Tel 305.789.5357 | Fax 305.961.5357 |
palmisanod@gtlaw.com | www.gtlaw.com

 **GreenbergTraurig**

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