

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V09768

FILED
Mar 22, 2011
Secretary of State

Entity Name: SUNGOLD TREES, INC.

Current Principal Place of Business:

8180 96TH CT SOUTH
BOYNTON BEACH, FL 33437

New Principal Place of Business:

8180 96TH CT SOUTH
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

PO BOX 740466
BOYNTON BEACH, FL 334740466

New Mailing Address:

PO BOX 1540
INDIO, CA 92202 US

FEI Number: 65-0305053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, EFREN
8180 96TH CT SOUTH
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CALSUNGOLD
8180 96TH CT SOUTH
BOYNTON BEACH, FL 33437 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: LISA J CASTRO, CALSUNGOLD

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STP
Name: LISA J, CASTRO
Address: P.O.BOX 1540
City-St-Zip: INDIO, CA 92202 US

Title: VP
Name: CASTRO, ANDREW E
Address: 82-291 AVE 61
City-St-Zip: THERMAL, CA 92274 US

Title: DIR
Name: CASTRO, CAMERON P
Address: P.O.BOX 1540
City-St-Zip: INDIO, CA 92202 US

Title: DIR
Name: CASTRO, TAYLOR D
Address: P.O.BOX 1540
City-St-Zip: INDIO, CA 92202 US

Title: DIR
Name: CASTRO, LISA J
Address: P.O.BOX 1540
City-St-Zip: INDIO, CA 92202 US

Title: DIR
Name: CASTRO, LISA J
Address: P.O.BOX 1540
City-St-Zip: INDIO, CA 92202 US

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: LISA J. CASTRO

STP

03/22/2011

Electronic Signature of Signing Officer or Director

Date