Entity Name: GOLD RUSH INDUSTRIES, INC.		CC8211260830		
Current Prin	ncipal Place of Business:		000211	200030
TARPON SPRI	NGS, FL 34688			
Current Mai	ling Address:			
PO BOX 192				
TARPON SF	PRINGS, FL 34688			
FEI Number: 59-3579846		Certificate of Status Desi		i <b>red:</b> No
Name and A	Address of Current Registered Agent:			
PUNZONE, CL	AIRE V			
648 GEORGE	ST NORTH NGS, FL 34688 US			
648 GEORGE S TARPON SPRI		registered office or regis	tered agent, or both, in the State of Flo	orida.
648 GEORGE S TARPON SPRI	NGS, FL 34688 US	registered office or regis	tered agent, or both, in the State of Flo	orida. 01/23/2014
648 GEORGE S TARPON SPRI	NGS, FL 34688 US	registered office or regis	tered agent, or both, in the State of Flc	
648 GEORGE S TARPON SPRI	NGS, FL 34688 US d entity submits this statement for the purpose of changing its E: CLAIRE V. PUNZONE Electronic Signature of Registered Agent	registered office or regis	tered agent, or both, in the State of Flo	01/23/2014
648 GEORGE S TARPON SPRI The above name SIGNATURE	NGS, FL 34688 US d entity submits this statement for the purpose of changing its E: CLAIRE V. PUNZONE Electronic Signature of Registered Agent	registered office or regis	tered agent, or both, in the State of Flo	01/23/2014
648 GEORGE S TARPON SPRI The above name SIGNATURE Officer/Dire	NGS, FL 34688 US d entity submits this statement for the purpose of changing its E: CLAIRE V. PUNZONE Electronic Signature of Registered Agent ctor Detail :			01/23/2014
648 GEORGE S TARPON SPRI The above name SIGNATURE Officer/Dire Title	NGS, FL 34688 US d entity submits this statement for the purpose of changing its E CLAIRE V. PUNZONE Electronic Signature of Registered Agent Ctor Detail : PRES	Title	VP	01/23/2014
648 GEORGE S TARPON SPRI The above name SIGNATURE Officer/Dire Title Name Address	NGS, FL 34688 US d entity submits this statement for the purpose of changing its E CLAIRE V. PUNZONE Electronic Signature of Registered Agent Ctor Detail : PRES PUNZONE, CLAIRE V 648 GEORGE ST NORTH	Title Name Address	VP PUNZONE, MATTHEW M	01/23/20 <sup>-</sup>
648 GEORGE S TARPON SPRI The above name SIGNATURE Officer/Dire Title Name Address	NGS, FL 34688 US d entity submits this statement for the purpose of changing its E <u>CLAIRE V. PUNZONE</u> Electronic Signature of Registered Agent <b>ctor Detail :</b> PRES PUNZONE, CLAIRE V	Title Name Address	VP PUNZONE, MATTHEW M BOX 1923 PO	01/23/2014

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: CLAIRE PUNZONE

PRESIDENT

01/23/2014

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P99000025908

Entity Name: GOLD RUSH INDUSTRIES, INC.

**FILED** Jan 23, 2014 **Secretary of State** 

Date