2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000050598

Entity Name: GOLDEN TOP CORPORATION

FILED Apr 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1880 WOODLAND CIRCLE APT 306 8055 103TH COURT VERO BEACH, FL 32967 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

1880 WOODLAND CIRCLE APT 306 8055 103TH COURT VERO BEACH, FL 32967 VERO BEACH, FL 32967

FEI Number: 20-4679105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX HOUSE CORPORATION 1261 E SAMPLE RD POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SIMAS, RICARDO
 Name:
 SIMAS, RICARDO

 Address:
 1880 WOODLAND CIRCLE APT 306
 Address:
 8055 103TH COURT

 City-St-Zip:
 VERO BEACH, FL 32967
 City-St-Zip:
 VERO BEACH, FL 32967

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO SIMAS PD 04/04/2008