

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000029062

FILED
Mar 15, 2010
Secretary of State

Entity Name: GOLDEN RULE EQUITY CORP

Current Principal Place of Business:

2001 PALM BEACH LAKES BLVD #300
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2001 PALM BEACH LAKES BLVD #300G
WEST PALM BEACH, FL 33409

Current Mailing Address:

2001 PALM BEACH LAKES BLVD #300
WEST PALM BEACH, FL 33409

New Mailing Address:

2001 PALM BEACH LAKES BLVD #300G
WEST PALM BEACH, FL 33409

FEI Number: 65-0659464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, NEIL
2001 PALM BEACH LAKES BLVD #300
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MURPHY, NEIL
2001 PALM BEACH LAKES BLVD #300G
WEST PALM BEACH, FL 33409 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: NEIL MURPHY

03/15/2010

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:

Title: D
Name: MURPHY, NEIL
Address: 2001 PALM BEACH LAKES BLVD #300G
City-St-Zip: WEST PALM BEACH, FL 33409

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: NEIL MURPHY

PRES

03/15/2010

Electronic Signature of Signing Officer or Director

Date