

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000106334

FILED
Oct 22, 2009
Secretary of State

Entity Name: GOLDENSEAL, INCORPORATED

Current Principal Place of Business:

14533 BELMONT TRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14533 BELMONT TRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0981506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHEFORT, LAWRENCE P
777 SOUTH FLAGLER DRIVE SUITE 900
EAST TOWER
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GARY, TURNER J
14533 BELMONT TRACE
WELLINGTON, FL 33414 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: J GARY TURNER

10/22/2009

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: DPS () Delete
Name: TURNER, J. GARY
Address: 14533 BELMONT TRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VT () Delete
Name: TURNER, VALINDA P
Address: 14533 BELMONT TRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J GARY TURNER

PRES

10/22/2009

Electronic Signature of Signing Officer or Director

Date