2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 24, 2006
Secretary of State

DOCUMENT# P04000026560

Entity Name: GOLDEN FINANCIAL SERVICES CORP.

Current Principal Place of Business:

3670 MAX PLACE
#203
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

1100 SCOTIA DR
UNIT 104
LANTANA, FL 33462 US

Current Mailing Address:

3670 MAX PLACE
#203
BOYNTON BEACH, FL 33436 US

New Mailing Address:

1100 SCOTIA DR
UNIT 104
LANTANA, FL 33462 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAQUIN, PAUL J
3670 MAX PLACE
#203
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

PAQUIN, PAUL J
1100 SCOTIA DR
UNIT 104
LANTANA, FL 33462 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: PAUL J PAQUIN 04/24/2006
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: P ( ) Delete
Name: PAQUIN, PAUL J
Address: 3670 MAX PLACE #203
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: PAQUIN, PAUL J
Address: 1100 SCOTIA DR UNIT 104
City-St-Zip: LANTANA, FL 33462 US

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL J PAQUIN P 04/24/2006
Electronic Signature of Signing Officer or Director Date