

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000007740

FILED
May 19, 2006
Secretary of State

Entity Name: GOLDEN LINKS, CORP.

Current Principal Place of Business:

2330 SW 22ND STREET #26
MIAMI, FL 33145

New Principal Place of Business:

1538 SW 22ND TERR
MIAMI, FL 33145

Current Mailing Address:

2330 SW 22ND STREET #26
MIAMI, FL 33145

New Mailing Address:

1538 SW 22ND TERR
MIAMI, FL 33145

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, LILIANA
2330 SW 22ND STREET #26
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALEZ, LILIANA
1538 SW 22ND STREET
MIAMI, FL 33145 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: LILIANA GONZALEZ

05/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARELLANO, ANA LAURA
Address: 605 OCEAN DRIVE, APT. 5M
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: D () Delete
Name: FERNANDEZ, ENEIDA
Address: 4720 NW 114 AVENUE #102
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: GONZALEZ, LILIANA
Address: 2330 SW 22ND STREET #26
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: GONZALEZ, ROLANDO
Address: P.O. BOX 27002
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: GONZALEZ, ROMELIA
Address: P.O. BOX 27002
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: SANCHEZ, ANA C
Address: 2330 SW 22ND STREET, #26
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: GONZALEZ, LILIANA
Address: 1538 SW 22ND STREET
City-St-Zip: MIAMI, FL 33145

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

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

Title: D (X) Change () Addition
Name: SANCHEZ, ANA C
Address: 1538 SW 22ND TERR.
City-St-Zip: MIAMI, FL 33145

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LILIANA GONZALEZ

D

05/19/2006

Electronic Signature of Signing Officer or Director

Date