

2016 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F15000004433

Entity Name: GOLDEN GLOW ENTERPRISES INC.

Current Principal Place of Business:

226 EAST MERRICK ROAD
VALLEY STREAM, NY 11580

Current Mailing Address:

226 EAST MERRICK ROAD
VALLEY STREAM, NY 11580

FEI Number: 47-4708003

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: KAYLOR STAGGS O/B/O INCORP SERVICES, INC.

10/10/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CPS	Title	VCVP
Name	LATTANZIO, RONALD	Name	CARUSO, MATTHEW R
Address	68 WHITEHALL STREET	Address	226 EAST MERRICK ROAD
City-State-Zip:	LYNBROOK NY 11563	City-State-Zip:	VALLEY STREAM NY 11580

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: RONALD LATTANZIO

CPS

10/10/2016

Electronic Signature of Signing Officer/Director Detail

Date