

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000005555

FILED
May 22, 2006
Secretary of State

Entity Name: GOLDEN FIRST MORTGAGE CORP.

Current Principal Place of Business:

3 GRACE AVENUE
GREAT NECK, NY 11021

New Principal Place of Business:

Current Mailing Address:

3 GRACE AVENUE
GREAT NECK, NY 11021

New Mailing Address:

FEI Number: 11-2540158 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: ANGELA E. HOWARD, ASSISTANT SECRETARY

05/22/2006

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: CD () Delete
Name: MOVTADY, DAVID
Address: 23 HARBOR ROAD
City-St-Zip: KINGS POINT, NY 11024

Title: VP () Delete
Name: MEDINA, HELEN
Address: 28 WINDCREST DRIVE
City-St-Zip: MANORVILLE, NY 11949 US

Title: TREA () Delete
Name: BRUCE, BARBARA TREASUR
Address: 18 TOWNSEND PLACE
City-St-Zip: SYOSSET, NY 11791 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: BY A.E. HOWARD AS ATTORNEY-IN-FACT

CD

05/22/2006

Electronic Signature of Signing Officer or Director

Date