

H35119

FILED
01 MAY -3 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Goldens Net Shop, Inc
P.O. Box 107
Eastpoint, FL 32328

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*RA Change
5-16-01
PMS*

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

100004132581- -1
-05/03/01--01008--015
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 11, 2001

GOLDENS NET SHOP, INC.
P.O. BOX 107
EASTPOINT, FL 32328

SUBJECT: GOLDENS NET SHOP, INC.
Ref. Number: H35119

We have received your document for GOLDENS NET SHOP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 901A00028430

RECEIVED
01 MAY 15 AM 8:38
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FL submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Golders Net Shop, Inc

2. The mailing address of the corporation : P.O. Box 107
Eastpoint, FL 32328

3. Date of incorporation/qualification: 1/85 Document number: H35119

4. The name and address of the current registered agent and registered office:

John H. Golden
308 Hwy 98 West
Eastpoint, FL 32328

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

James A. Golden
(308 Hwy 98 West)
Eastpoint, FL 32328

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

James A. Golden President
(Signature of an officer, chairman or vice chairman of the board)

5/1/01
(Date)

James A. Golden, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

James A. Golden
(Signature of Registered Agent)

5-1-01
(Date)

If signing on behalf of an entity:

James A. Golden President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***