PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Jim Smith FOR FILED Secretary of State REINSTATEMEN DIVISION OF CORPORATIONS 02 NOV 15 PH 1: 11 K93963 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA GOLDEN MANAGEMENT, INC. Principal Place of Business Mailing Address 6560 N. SCOTTSDALE RD. P.O. BOX 4999 5762 SUITE G206 SCOTTSDALE AZ 85261 SCOTTSDALE AZ 85253 300009034813 11/15/02--01094--039 **150.00 If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 1.0.Box 5 06/06/1989 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For Cltv & State 59-2960060 Not Applicable Zip Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Title(s) Street Address of Each and/or Directors City / State / Zip Officer and/or Director Р BEATTIE, RICHARD P 1150TARPON CENTER DRIVE SUITE 70 VENICE FL 34185 **VP** BEATTIE, GLENN A 2775 N. HIGHWAY 360 **ARLINGTON TX 76011** S BEATTIE, MICHELLE E 1150 TARPON CENTER DRIVE SUITE 7 VENICE FL 34185 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name BEATTIE, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 1150 TARPON CENTER DRIVE, SUITE 704 3R2E040 VENICE FL 34185 Suite, Apt. #, Etc. City Zip Code

Signature of Registered Agent P. BEATTRDate 11/8/02

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

480 483-0008



Golden Management, Inc. P.O. Box 5762 Scottsdale, AZ 85261 (480) 483-0008 Fax: (480) 483-8043

November 8, 2002

State of Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

Enclosed is our application for reinstatement in the State of Florida for Golden Management Inc. This return was not filed timely due to the original application being sent to an old address. The post office box on the application has been closed. Depending upon who was sorting the mail at the post office the mail is forwarded to the new post office box, however the original application did not reach us.

We ask that the penalties are abated and our corporate status with the State of Florida be reinstated. If you have any additional questions you may call 480 483-0008.

Thank you for your prompt attention to this matter.

Sincerely.

Richard P Beattie