

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K93963

FILED
Nov 10, 2004
Secretary of State

Entity Name: GOLDEN MANAGEMENT, INC.

Current Principal Place of Business:

6560 N. SCOTTSDALE RD.
SUITE G206
SCOTTSDALE, AZ 85253 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5762
SCOTTSDALE, AZ 85261

New Mailing Address:

FEI Number: 59-2960060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATTIE, RICHARD P
1150 TARPON CENTER DRIVE, SUITE 704
VENICE, FL 34185 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: BEATTIE, RICHARD P
Address: 1150 TARPON CENTER DRIVE SUITE 704
City-St-Zip: VENICE, FL 34185

Title: VP () Delete
Name: BEATTIE, GLENN A
Address: 2775 N. HIGHWAY 360
City-St-Zip: ARLINGTON, TX 76011

Title: S () Delete
Name: BEATTIE, MICHELLE E
Address: 1150 TARPON CENTER DRIVE SUITE 704
City-St-Zip: VENICE, FL 34185

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 Section 119.07(3)(i), 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: RICHARD P. BEATTIE

P

11/10/2004

Electronic Signature of Signing Officer or Director

Date