

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L43066

Entity Name: GOLDEN SECURITY, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

1210 MANDALAY AVE
#1210
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

1210 MANDALAY AVE
#1210
CLEARWATER BEACH, FL 33767 US

FEI Number: 59-2990669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, ROBERT
1210 MANDALAY AVE
#1210
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

521 MANDALAY AVE PH 1210
#1210
CLEARWATER, FL 33767 US

New Mailing Address:

521 MANDALAY AVE
#1210
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

OLIVER, ROBERT T P
521 MANDALAY AVE
#1210
CLEARWATER, FL 33767 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: ROBERT T. OLIVER

01/23/2007

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: OLIVER, ROBERT
Address: 2982 CASTLE WOODS LANE
City-St-Zip: CLEARWATER, FL 33759

Title: VP () Delete
Name: OLIVER, CHARLOTTE
Address: 2982 CASTLE WOODS LANE
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVER, ROBERT
Address: 521 MANDALAY AVE #1210
City-St-Zip: CLEARWATER, FL 33767 US

Title: VP (X) Change () Addition
Name: OLIVER, CHARLOTTE B
Address: 521 MANDALAY AVE # 1210
City-St-Zip: CLEARWATER, FL 33767 US

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: ROBERT T. OLIVER

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date