

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Feb 09, 2010
Secretary of State**

DOCUMENT# N01000000544

Entity Name: GOLDEN SUN COOPERATIVE ASSOCIATION, INC.

Current Principal Place of Business:

3205 W. LEMON ST.
TAMPA, FL 33609 US

New Principal Place of Business:

14105 GULF BLVD.
MADEIRA BEACH, FL 337068 US

Current Mailing Address:

3205 W. LEMON ST.
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-3752074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DELRIO, MODESTO M
3205 W. LEMON ST.
TAMPA, FL 33609 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: MODESTO DELRIO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DELRIO, MODESTO M
Address: 3205 W. LEMON ST.
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: DELRIO, CONNIE
Address: 3205 W. LEMON ST.
City-St-Zip: TAMPA, FL 33609 US

Title: TREA
Name: DELRIO, MODESTO M
Address: 3205 W. LEMON ST.
City-St-Zip: TAMPA, FL 33609 US

Title: SEC
Name: DELRIO, CONNIE
Address: 3205 W. LEMON ST.
City-St-Zip: TAMPA, FL 33609 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CONNIE DELRIO

VP

02/09/2010

Electronic Signature of Signing Officer or Director

Date