

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000002734

FILED
Apr 28, 2010
Secretary of State

Entity Name: GOLDEN YEARS ORGANIZATION, INC.

Current Principal Place of Business:

1190 E. 4TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

1190 E. 4TH AVENUE
HIALEAH, FL 33010 US

Current Mailing Address:

1190 E. 4TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAW OFFICES OF ANA DIAZ CORDERO P.A.
9495 SUNSET DRIVE
B-295
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SUAREZ, JESUS H D
5350 SW 133RD COURT
MIAMI, FL 33175 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: JESUS SUAREZ

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RINCON DE SAN LAZARO, INC.
Address: 1190 E. 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010 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: JESUS SUAREZ

D

04/28/2010

Electronic Signature of Signing Officer or Director

Date