

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000009962

FILED
Oct 13, 2009
Secretary of State

Entity Name: GOLDEN RAINBOW RANCH, INC.

Current Principal Place of Business:

14412 SNOW MEMORIAL HIGHWAY
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

14412 SNOW MEMORIAL HIGHWAY
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 26-3621543 **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:

BAYLOR, DAVID G
14412 SNOW MEMORIAL HIGHWAY
BROOKSVILLE, FL 34601 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: DAVID G. BAYLOR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAYLOR, DAVID G
Address: 14412 SNOW MEMORIAL HIGHWAY
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: BAYLOR, ALLYN S
Address: 14412 SNOW MEMORIAL HIGHWAY
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: GOLDENFARB, CRAIG
Address: 217 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLYN S. BAYLOR

VICE

10/13/2009

Electronic Signature of Signing Officer or Director

Date