

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000017095

Entity Name: GOLDEN HOMES CORP.

FILED
Oct 25, 2004
Secretary of State

Current Principal Place of Business:

787 SAN SALVADOR DR.
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

787 SAN SALVADOR DR.
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3706098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAVICENCIO, NELY NIDA G
1501 BASS BLVD.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BOMEDIANO, CARMINA B
800 SAN SALVADOR DR.
DUNEDIN, FL 34698 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: CARMINA BOMEDIANO

10/25/2004

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: AO () Delete
Name: VILLAVICENCIO, NELY NIUDA G
Address: 1501 BASS BV
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOMEDIANO, CARMINA B
Address: 800 SAN SALVADOR DR.
City-St-Zip: DUNEDIN, FL 34698

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: CARMINA BOMEDIANO

P

10/25/2004

Electronic Signature of Signing Officer or Director

Date