

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000028260

Entity Name: GOLD HUT OF FLORIDA, INC.

FILED
Nov 02, 2004
Secretary of State

Current Principal Place of Business:

4261 HWY. 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

4261 HWY. 98 NORTH
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-3638332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMLIN, WADE
4261 HWY. 98 NORTH
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: HAMLIN, WADE
Address: 4210 MOSSY OAK DR.
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMLIN, WADE
Address: 5110 SHADY OAK DR. N
City-St-Zip: LAKELAND, FL 33810

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: WADE HAMLIN

D

11/02/2004

Electronic Signature of Signing Officer or Director

Date