

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000072232

FILED
Oct 07, 2005
Secretary of State

Entity Name: GOLDEN HAND HOME CARE SERVICES, INC.

Current Principal Place of Business:

12081 68TH ST N
LARGO, FL 33773

New Principal Place of Business:

3119 PHOENIX AVE
OLDSMAR, FL 34677

Current Mailing Address:

12081 68TH ST N
LARGO, FL 33773

New Mailing Address:

3119 PHOENIX AVE
OLDSMAR, FL 34677

FEI Number: 59-3741704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, VANESSA V P/D
12081 68TH ST N
LARGO, FL 33773 US

Name and Address of New Registered Agent:

SMITH, VANESSA V P/D
3119 PHOENIX AVE
OLDSMAR, FL 34677 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: VANESSA SMITH

10/07/2005

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: P () Delete
Name: SMITH, VANESSA V P
Address: 12081 68TH ST N
City-St-Zip: LARGO, FL 33773

Title: P () Delete
Name: SMITH, VANESSA V P
Address: 12081 68TH ST. N.
City-St-Zip: LARGO, FL 33773 US

Title: D () Delete
Name: SMITH, VANESSA V D
Address: 12081 68TH ST. N.
City-St-Zip: LARGO, FL 33773 US

Title: V (X) Delete
Name: SMITH, SHERWIN G V
Address: 12081 68TH ST. N.
City-St-Zip: LARGO, FL 33773 US

Title: V (X) Delete
Name: SMITH, SHERWIN G V
Address: 12081 68TH ST. N.
City-St-Zip: LARGO, FL 33773 US

Title: D (X) Delete
Name: SMITH, VANESSA V D
Address: 12081 68TH ST. N.
City-St-Zip: LARGO, FL 33773 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, VANESSA V P
Address: 3119 PHOENIX AVE
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Change () Addition
Name: SMITH, VANESSA V D
Address: 3119 PHOENIX AVE
City-St-Zip: OLDSMAR, FL 34677 US

Title: V (X) Change () Addition
Name: SMITH, SHERWIN G V
Address: 3119 PHOENIX AVE
City-St-Zip: OLDSMAR, FL 34677 US

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

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

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

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: VANESSA SMITH

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date