

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000064150

FILED
Aug 08, 2012
Secretary of State

Entity Name: GOLDEN HOUSE INTERNATIONAL, INC.

Current Principal Place of Business:

MR. KING
471 NE 1ST TERR.
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

10139 HALLS RIVER RD
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 02-0615524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, CHIUNG J
10139 HALLS RIVER RD
HOMOSASSA, FL 34448 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: CHIUNG J WANG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSVT
Name: WANG, CHIUNG J
Address: 10139 HALLS RIVER RD.
City-St-Zip: HOMOSASSA, FL 34448

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHIUNG J WANG

Electronic Signature of Signing Officer or Director

P

08/08/2012

Date