

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000030427

FILED
Oct 01, 2012
Secretary of State

Entity Name: GOLDEN DOOR PROPERTIES, INC.

Current Principal Place of Business:

205 WORTH AVENUE
2ND FLOOR, SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

205 WORTH AVENUE
2ND FLOOR, SUITE 201
PALM BEACH, FL 33480 US

Current Mailing Address:

205 WORTH AVENUE
2ND FLOOR, SUITE 201
PALM BEACH, FL 33480

New Mailing Address:

205 WORTH AVENUE
2ND FLOOR, SUITE 201
PALM BEACH, FL 33480 US

FEI Number: 27-0052958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERSENTES, THERESE B
205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MERSENTES, THERESE
205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480 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: THERESE MERSENTES

10/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERSENTES, THERESE
Address: 205 WORTH AVENUE, 2ND FLOOR, SUITE 101
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: MERSENTES, THERESE
Address: 205 WORTH AVENUE, 2ND FLOOR, SUITE 101
City-St-Zip: PALM BEACH, FL 33480 US

Title: S
Name: MERSENTES, THERESE
Address: 205 WORTH AVENUE, 2ND FLOOR, SUITE 101
City-St-Zip: PALM BEACH, FL 33480 US

Title: T
Name: MERSENTES, THERESE
Address: 205 WORTH AVENUE, 2ND FLOOR, SUITE 101
City-St-Zip: PALM BEACH, FL 33480 US

Title: S
Name: THERESE, MERSENTES
Address: 205 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: S
Name: THERESE, MERSENTES
Address: 205 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

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: THERESE MERSENTES

MGR

10/01/2012

Electronic Signature of Signing Officer or Director

Date