

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038192

FILED
Sep 18, 2009
Secretary of State

Entity Name: GOLDEN REAL ESTATE OPPORTUNITIES, INC.

Current Principal Place of Business:

3764 SOUTH ATLANTIC AVENUE
A
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

3801 SOUTH ATLANTIC AVENUE
202
DAYTONA BEACH SHORES, FL 32118 US

Current Mailing Address:

3764 SOUTH ATLANTIC AVENUE
A
DAYTONA BEACH SHORES, FL 32118 US

New Mailing Address:

3801 SOUTH ATLANTIC AVENUE
202
DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 56-2336642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINZEL, PAMELA
3764 S ATLANTIC AVE APT A
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

FINZEL, PAMELA
3801 S ATLANTIC AVE
202
DAYTONA BEACH SHORES, FL 32118 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: PAMELA FINZEL

09/18/2009

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: PRES () Delete
Name: FINZEL, PAMELA S PRESIDE
Address: 3764 S. ATLANTIC AVE. #A
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FINZEL, PAMELA S PRESIDE
Address: 3801 S. ATLANTIC AVE. #202
City-St-Zip: DAYTONA BEACH SHORES, FL 32118 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAMELA FINZEL

PRES

09/18/2009

Electronic Signature of Signing Officer or Director

Date