## 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044649

WESTON, FL 33327 US

City-St-Zip:

FILED Mar 17, 2008 Secretary of State

Entity Name: THE GOLDEN ELEPHANT, INC. **Current Principal Place of Business: New Principal Place of Business:** 1466 MIRAVISTA CIRCLE WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 1466 MIRAVISTA CIRCLE WESTON, FL 33327 FEI Number: 20-1397165 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DANIEL, YVETTE M SILVA'S ENTERPRISE, INC. 5220 S UNIVERSITY DR 1466 MIRAVISTA CIRCLE SUITE C-102 WESTON, FL 33327 DAVIE, FL 33328 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: FERNANDO SILVA 03/17/2008 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DANIEL, YVETTE M Name: Name: 1466 MIRAVISTA CIRCLE Address: Address: City-St-Zip: WESTON, FL 33327 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: ESTRADA, RAUL E Name: 1466 MIRAVISTA CIRCLE Address: Address:

City-St-Zip:

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.

VΡ SIGNATURE: RAUL ESTRADA 03/17/2008