

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000047463

Entity Name: GOLDEN WILD GROUP CORP.

FILED
Dec 10, 2004
Secretary of State

Current Principal Place of Business:

9531 WEST ATLANTIC AVE
SUITE 02
DELRAY BEACH, FL 33446

Current Mailing Address:

9531 WEST ATLANTIC AVE
SUITE 02
DELRAY BEACH, FL 33446

New Principal Place of Business:

6000 WEST ATLANTIC AVE
SUITE 546
DELRAY BEACH, FL 33484

New Mailing Address:

6000 WEST ATLANTIC AVE
SUITE 546
DELRAY BEACH, FL 33484

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUBERO, ANA G
9531 WEST ATLANTIC AVE
SUITE 02
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SUBERO, ANA G
6000 WEST ATLANTIC AVE
SUITE 546
DELRAY BEACH, FL 33484 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: ANA SUBERO

12/10/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. () Change (X) Addition
Name: SUBERO, ANA G MRS.
Address: 6000 WEST ATLANTIC AVE SUITE 546
City-St-Zip: DELRAY BEACH, FL 33484 US

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: ANA G. SUBERO

MRS.

12/10/2004

Electronic Signature of Signing Officer or Director

Date