

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101995

Entity Name: GOLDEN RESTAURANTS I, INC.

FILED  
Jan 11, 2006  
Secretary of State

**Current Principal Place of Business:**

1150 TARPON CENTER DR STE 704  
VENICE, FL 34285

**New Principal Place of Business:**

**Current Mailing Address:**

1150 TARPON CENTER DR STE 704  
VENICE, FL 34285

**New Mailing Address:**

P. O. BOX 5762  
SCOTTSDALE, AZ 85261

FEI Number: 34-2003722

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEATTIE, RICHARD P  
1150 TARPON CENTER DR STE 704  
VENICE, FL 34285 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: RICHARD P BEATTIE

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: D ( ) Delete  
Name: BEATTIE, RICHARD P  
Address: 1150 TARPON CENTER DR STE 704  
City-St-Zip: VENICE, FL 34285

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD P BEATTIE

D

01/11/2006

Electronic Signature of Signing Officer or Director

Date