

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101999

Entity Name: GOLDEN RESTAURANTS II, INC.

FILED
Feb 07, 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 4490
SCOTTSDALE, AZ 85261

FEI Number: 34-2003724

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

02/07/2006

Electronic Signature of Signing Officer or Director

Date