

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106894

FILED
Aug 17, 2006
Secretary of State

Entity Name: GOLDEN DOVES ENTERTERTAINMENT INC.

Current Principal Place of Business:

931 VILLAGE BLVD 905-260
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1233 APOPKA LANE
KISSIMMEE, FL 34759

Current Mailing Address:

931 VILLAGE BLVD 905-260
WEST PALM BEACH, FL 33409

New Mailing Address:

843 CYPRESS PARK WAY,
SUITE 308
KISSIMMEE, FL 34759

FEI Number: 65-0569809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEAL, DUPSY
931 VILLAGE BLVD 905-260
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

O'NEAL, DUPSY
843 CYPRESS PARK WAY
SUITE 308
KISSIMMEE, FL 34759 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: DUPSY O'NEAL

08/17/2006

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: V () Delete
Name: O'NEAL, DUPSY
Address: 931 VILLAGE BLVD 905-260
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T/D () Delete
Name: OPIAH, ANTONIA
Address: 931 VILLAGE BLVD 905-260
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S/D () Delete
Name: OPIAH, ABIGAIL
Address: 931 VILLAGE BLVD 905-260
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: OPIAH, STEVE
Address: 931 VILLAGE BLVD 905-260
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'NEAL, DUPSY
Address: 843 CYPRESS PARK WAY, SUITE 308
City-St-Zip: KISSIMMEE, FL 34759

Title: T/D (X) Change () Addition
Name: OPIAH, ANTONIA
Address: 843 CYPRESS PARK WAY, SUITE 308
City-St-Zip: KISSIMMEE, FL 34759

Title: S/D (X) Change () Addition
Name: OPIAH, ABIGAIL
Address: 843 CYPRESS PARK WAY, SUITE 308
City-St-Zip: KISSIMMEE, FL 34759

Title: D (X) Change () Addition
Name: OPIAH, STEVE
Address: 843 CYPRESS PARK WAY, SUITE 308
City-St-Zip: KISSIMMEE, FL 34759

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: DUPSY O,NEAL

P

08/17/2006

Electronic Signature of Signing Officer or Director

Date