

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000051404

FILED
Oct 06, 2006
Secretary of State

Entity Name: GOLDEN HAWK PROPERTIES, INC.

Current Principal Place of Business:

18794 GOLDEN HAWL TRAIL
JUPITER, FL 33458

New Principal Place of Business:

18794 S. GOLDEN HAWK TRAIL
JUPITER, FL 33458

Current Mailing Address:

18794 GOLDEN HAWL TRAIL
JUPITER, FL 33458

New Mailing Address:

18794 S. GOLDEN HAWKTRAIL
JUPITER, FL 33458

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGLEY, DIANE
18794 GOLDEN HAWL TRAIL
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

EDGLEY, DIANE
18794 S. GOLDEN HAWK TRAIL
JUPITER, FL 33458 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: DIANEEDGLEY

10/06/2006

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: P () Delete
Name: EDGLEY, DIANE
Address: 18794 GOLDEN HAWL TRAIL
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDGLEY, DIANE
Address: 18794 S. GOLDEN HAWK TRAIL
City-St-Zip: JUPITER, FL 33458

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: DIANEEDGLEY

P

10/06/2006

Electronic Signature of Signing Officer or Director

Date