

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000072317

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: GOLDEN OIL OF MIAMI CORP.

## Current Principal Place of Business:

2401 NW 30 AVENUE  
MIAMI, FL 33142

## New Principal Place of Business:

490 WEST PARK DR  
#204  
MIAMI, FL 33172

## Current Mailing Address:

2401 NW 30 AVENUE  
MIAMI, FL 33142

## New Mailing Address:

490 WEST PARK DR  
#204  
MIAMI, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLORES, IMARA  
490 WEST PARK DR #204  
MIAMI, FL 33172 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: IMARA FLORES

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: FLORES, IMARA  
Address: 490 WEST PARK DR #204  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: FLORES, RODRIGO X  
Address: 490 WEST PARK DR #204  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: IMARA FLORES

P

01/23/2009

Electronic Signature of Signing Officer or Director

Date