2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141692

Entity Name: THE GOLDEN RULE OF SOUTH FLORIDA INC.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1550 S. FEDERAL HWY DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

1550 S. FEDERAL HWY DELRAY BEACH, FL 33483 US

FEI Number: 20-3739769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAUSENG, JOHN

1550 S. FEDERAL HWY

DELRAY BEACH, FL 33483 US

G. MICHAEL KEENAN, P.A.

1532 OLD OKEECHOBEE ROAD

SUITE 103

WEST PALM BEACH, FL 33409 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: G. MICHAEL KEENAN 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: LAUSENG, PERS REP, TINA Address: 1550 S. FEDERAL HWY City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby 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 all other like empowered.

SIGNATURE: TINA LAUSENG, PERSONAL REPRESENTATIVE PRES