

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000155723

FILED
Jan 10, 2007
Secretary of State

Entity Name: GOLDEN MORTGAGE & INVESTMENT CORP

Current Principal Place of Business:

PO BOX 152526
TAMPA, FL 33684

New Principal Place of Business:

5015 W WATERS AVE
STE F
TAMPA, FL 33634

Current Mailing Address:

PO BOX 152526
TAMPA, FL 33684

New Mailing Address:

FEI Number: 20-3872455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSCAR
5015 W WATERS AVE
STE F
TAMPA, FL 33634 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: OSCAR GONZALEZ

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: GONZALEZ, OSCAR
Address: 5015 W WATERS AVE STE F
City-St-Zip: TAMPA, FL 33634

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: OSCAR GONZALEZ

Electronic Signature of Signing Officer or Director

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01/10/2007

Date