

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000157951

**FILED**  
**Jan 02, 2008**  
**Secretary of State**

**Entity Name:** GOLDEN OWL INVESTMENTS INC.

**Current Principal Place of Business:**

PO BOX 292384  
TAMPA, FL 36687

**New Principal Place of Business:**

7825 N DALE MABRY HWY  
STE 28  
TAMPA, FL 36614

**Current Mailing Address:**

PO BOX 292384  
TAMPA, FL 36687

**New Mailing Address:**

3422 E LAMBRIGHT ST  
TAMPA, FL 36610

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

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

SHANNON, VINCENT T SR  
10610 NORTH 30TH STREET  
32A  
TAMPA, FL 33612 US

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

SHANNON, VINCENT T SR  
3422 E LAMBRIGHT ST  
TAMPA, FL 33610 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: VINCENT T. SHANNON

01/02/2008

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: SHANNON, VINCENT T SR  
Address: PO BOX 292384  
City-St-Zip: TAMPA, FL 36687

Title: VP ( ) Delete  
Name: SHANNON, CAROL E  
Address: PO BOX 29384  
City-St-Zip: TAMPA, FL 36687

Title: VP ( ) Delete  
Name: DOUGLAS, ALEXANDER  
Address: PO BOX 29384  
City-St-Zip: TAMPA, FL 36687

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: SHANNON, VINCENT T SR  
Address: 3422 E LAMBRIGHT  
City-St-Zip: TAMPA, FL 36610

Title: VP (X) Change ( ) Addition  
Name: WILSON, TONKIA R  
Address: 7825 N DALE MABRY HWY STE 28  
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Change ( ) Addition  
Name: WOODS, DEMETRIUS  
Address: 7825 N DALE MABRY HWY STE 28  
City-St-Zip: TAMPA, FL 33614

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: VINCENT T SHANNON SR

CEO

01/02/2008

Electronic Signature of Signing Officer or Director

Date