

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000006662

FILED
Nov 26, 2008
Secretary of State

Entity Name: GOLDEN CAPITAL SERVICES, INC.

Current Principal Place of Business:

902 N SEMORAN BLVD SUITE B
ORLANDO, FL 32807

New Principal Place of Business:

14221 NOTTINGHAM WAY CIR
ORLANDO, FL 32828

Current Mailing Address:

902 N SEMORAN BLVD SUITE B
ORLANDO, FL 32807

New Mailing Address:

14221 NOTTINGHAM WAY CIR
ORLANDO, FL 32828

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

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

NETO, MANUEL G
14221 NOTTINGHAM WAY CIR
ORLANDO, FL 32828 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: MANEUL GOMES NETO

11/26/2008

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: PS () Delete
Name: NETO, MANOEL G
Address: 14221 NOTTINGHAM WAY CIR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: NETO, MANUEL G
Address: 14221 NOTTINGHAM WAY CIR
City-St-Zip: ORLANDO, FL 32828

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: MANUEL GOMES NETO

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11/26/2008

Electronic Signature of Signing Officer or Director

Date