2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000017331

Entity Name: GOLDEN HOME REMODELING SERVICES INC

FILED Oct 27, 2008 Secretary of State

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

9701 ENCHANTED POINTE LANE 2101 NW 22ND ST BOCA RATON, FL 33496

2161

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

9701 ENCHANTED POINTE LANE 2101 NW 22ND ST

BOCA RATON, FL 33496 2161

POMPANO BEACH, FL 33069

FEI Number: 20-4257105 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:

CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBORO BLVD HILLSBORO GARDENS CENTER DEERFIELD BEACH, FL 33441 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: CSG - CAPITAL SERVICES GROUP INC

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PDS (X) Change () Addition

DEARAUJO, AILTON DEARAUJO, AILTON Name: Name: 33 OREGON LANE 2101 NW 22ND ST 2161 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: POMPANO BEACH, FL 33069

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: AILTON DEARAUJO **PDS** 10/27/2008