

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000086677

FILED
Oct 15, 2007
Secretary of State

Entity Name: GOLDEN PALMS PROPERTY INVESTMENTS INC.

Current Principal Place of Business:

849 SW COMMONWEALTH ROAD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

1632 SW LOFGREN AVENUE
PORT ST. LUCIE, FL 34953

Current Mailing Address:

849 SW COMMONWEALTH ROAD
PORT ST. LUCIE, FL 34953

New Mailing Address:

849 SW LOFGREN AVENUE
PORT ST. LUCIE, FL 34953

FEI Number: 20-5158557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, CONNELL W
849 SW COMMONWEALTH ROAD
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DAVID, CONNELL W
849 SW LOFGREN AVENUE
PORT ST. LUCIE, FL 34953 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: DAVID W. CONNELL

10/15/2007

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: CONNELL, DAVID W
Address: 849 SW COMMONWEALTH ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNELL, DAVID W
Address: 849 SW LOFGREN AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34953

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: DAVID W. CONNELL

PRES

10/15/2007

Electronic Signature of Signing Officer or Director

Date