

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000154908

FILED
Apr 07, 2010
Secretary of State

Entity Name: GOLDEN DRAGON PAWN & JEWELRY, INC.

Current Principal Place of Business:

2311 S. VOLUSIA AVENUE
SUITE B
ORANGE CITY, FL 32763 US

New Principal Place of Business:

2065 N. VOLUSIA AVENUE
ORANGE CITY, FL 32763 US

Current Mailing Address:

2311 S. VOLUSIA AVENUE
SUITE B
ORANGE CITY, FL 32763 US

New Mailing Address:

2065 N. VOLUSIA AVENUE
ORANGE CITY, FL 32763 US

FEI Number: 20-8112657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTCH, JAMES
2311 S. VOLUSIA AVENUE
SUITE B
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

FUTCH, JAMES
2065 N. VOLUSIA AVENUE
ORANGE CITY, FL 32763 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: JAMES FUTCH

04/07/2010

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: PVP
Name: FUTCH, JAMES
Address: 2065 N. VOLUSIA AVENUE, SUITE B
City-St-Zip: ORANGE CITY, FL 32763 US

Title: ST
Name: FUTCH, JAMES
Address: 2065 N. VOLUSIA AVENUE, SUITE B
City-St-Zip: ORANGE CITY, FL 32763 US

Title: D
Name: FUTCH, JAMES
Address: 2065 N. VOLUSIA AVENUE, SUITE B
City-St-Zip: ORANGE CITY, FL 32763 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES FUTCH

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date