

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000057829

FILED
Jan 27, 2009
Secretary of State

Entity Name: GOLDEN MIND ENTERPRISES, CORP.

Current Principal Place of Business:

1535 NW 119TH STREET
NORTH MIAMI, FL 33167

New Principal Place of Business:

Current Mailing Address:

1535 NW 119TH STREET
NORTH MIAMI, FL 33167

New Mailing Address:

FEI Number: 06-1817194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUISSAINT, FRANTZ
2325 NW 195TH STREET
OPA LOCKA, FL 33056 US

Name and Address of New Registered Agent:

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: FRANTZ LOUISSAINT

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: PTS () Delete
Name: LOUISSAINT, FRANTZ
Address: 2325 NW 195TH STREET
City-St-Zip: OPA LOCKA, FL 33056

Title: V () Delete
Name: FORTUNE, NADINE J
Address: 2325 NW 195TH STREET
City-St-Zip: OPA LOCKA, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANTZ LOUISSAINT

Electronic Signature of Signing Officer or Director

PRES

01/27/2009

Date