2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107821

Entity Name: GOLDEN MEADOWS, INC.

FILED Oct 09, 2009 Secretary of State

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

1238 SW JACQUELINE AVE PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

1238 SW JACQUELINE AVE PORT ST. LUCIE, FL 34953

FEI Number: 26-1175045 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:

CAMPBELL, DELORES COKE 1238 SW JACQUELINE AVE PORT ST. LUCIE, FL 34953 US

OFFICERS AND DIRECTORS:

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: DELORES COKE CAMPBELL

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 ().

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 CAMPBELL, DELORES COKE
 Name:

 Address:
 1238 SW JACQUELINE AVE
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34953
 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: DELORES COKE_CAMPBELL D 10/09/2009