

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126307

Entity Name: GOLDEN MARK, INC.

FILED
Nov 13, 2008
Secretary of State

Current Principal Place of Business:

3514 W 80 ST
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

3514 W 80 ST
201
HIALEAH GARDENS, FL 33018

Current Mailing Address:

3514 W 80 ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

3514 W 80 ST
201
HIALEAH GARDENS, FL 33018

FEI Number: 26-1476365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRATTA, PABLO O
3514 W 80 ST
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

OSUNA, PABLO F
3514 W 80 ST
201
HIALEAH GARDENS, FL 33018 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: PABLO OSUNA

11/13/2008

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: DP () Delete
Name: OSUNA-FRATTA, PABLO
Address: 3514 W 80 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DV () Delete
Name: LOZANO, BORIS
Address: 3514 W 80 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OSUNA, PABLO F
Address: 3514 W 80 ST APTO 201
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: DV (X) Change () Addition
Name: LOZANO, BORIS
Address: 3514 W 80 ST APTO 201
City-St-Zip: HIALEAH GARDENS, FL 33018

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: PABLO OSUNA

RA

11/13/2008

Electronic Signature of Signing Officer or Director

Date