

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000131938

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE GOLDEN AWNING & SIGN CORP

Current Principal Place of Business:

6468 NW 77 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

6468 NW 77 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 11-3831665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORELL, DAVID
1325 SW 77TH ST
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BORELL, DAVID
1325 SW 7TH ST
MIAMI, FL 33135 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 BORRELL

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BORRELL, DAVID
Address: 1325 SW 7TH ST
City-St-Zip: MIAMI, FL 33135

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: DAVID BORRELL

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date