

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000066113

Entity Name: GOLDEN EAGLE 2 CORP

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

2004 NW 142ND WAY
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2122 N FLAMINGO RD
PEMBROKE PINES, FL 33028

Current Mailing Address:

2004 NW 142ND WAY
PEMBROKE PINES, FL 33028

New Mailing Address:

2122 N FLAMINGO RD
PEMBROKE PINES, FL 33028

FEI Number: 26-2967807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, KIM
2136 NE 123RD STREET
NORTH MIAMI, FL 33181 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: KIM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHMAITELLY, HOUAIDA
Address: 2122 N FLAMINGO RD
City-St-Zip: PEMBROKE PINES, FL 33028

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: HOUAIDA

PRES

09/28/2010

Electronic Signature of Signing Officer or Director

Date