

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000052081

Entity Name: KOLDEN HOLDINGS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

237 S. WESTMONTE DRIVE
SUITE 111
ALTAMONTE SPRINGS, FL 32716

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 161843
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 27-0497277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLDENHOVEN, KENNETH S II
237 S. WESTMONTE DRIVE
SUITE 111
ALTAMONTE SPRINGS, FL 32716 US

Name and Address of New Registered Agent:

KOLDENHOVEN, KENNETH S II
301 MEMPHIS CIRCLE
LAKE MARY, FL 32746 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: KENNETH S. KOLDENHOVEN, II

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOLDENHOVEN, KENNETH S II
Address: 301 MEMPHIS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: KENNETH S. KOLDENHOVEN, II

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date