

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000094014

FILED
Feb 03, 2011
Secretary of State

Entity Name: GOLDEN YEARS HOME INC.

Current Principal Place of Business:

15359 MORROW COURT
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15359 MORROW COURT
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 27-1370139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JORGE SANDOVAL
13666 EXOTICA LN.
WELLINGTON, FL 33414 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: JORGE SANDOVAL

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SANDOVAL, JORGE
Address: 15359 MORROW COURT
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPDT
Name: ESTRADA, LUISA
Address: 15359 MORROW COURT
City-St-Zip: LOXAHATCHEE, FL 33470

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: JORGE SANDOVAL

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date