

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000100924

Entity Name: 163 GOLDEN CORPORATION

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

3363 NE 163 STREET, UNIT 504
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3363 NE 163 STREET, UNIT 504
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-4258492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMANDO HERNANDEZ, CPA, PA
2320 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS, LLC
2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134 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: CYNTHIA PEREZ

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GUAGLIARDI, JOSE R
Address: 3363 NE 163 STREET, UNIT 504
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: JOSE GUAGLIARDI

DP

03/24/2012

Electronic Signature of Signing Officer or Director

Date