

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000005650

Entity Name: GOLDEN MOTORS, INC.

FILED
Nov 15, 2010
Secretary of State

Current Principal Place of Business:

1550 SOUTH TAMIAMI TRAIL
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

1550 SOUTH TAMIAMI TRAIL
VENICE, FL 34293 US

New Mailing Address:

522 HABITAT BLVD.
OSPREY, FL 34229 US

FEI Number: 65-0384765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, ROBERT E
1550 S. TAMIAMI TR.
VENICE, FL 34293 US

Name and Address of New Registered Agent:

GOLDEN, ROBERT E
522 HABITAT BLVD.
OSPREY, FL 34229 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: ROBERT E. GOLDEN

11/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDEN, ROBERT E
Address: 1550 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

Title: VP
Name: GOLDEN, DONNA
Address: 522 HABITAT BLVD
City-St-Zip: OSPREY, FL 34229

Title: S
Name: GOLDEN, LORETTA
Address: 1550 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

Title: T
Name: GOLDEN, ROBERT E
Address: 1550 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

Title: D
Name: GOLDEN, ROBERT E
Address: 1550 S. TAMIAMI TRAIL
City-St-Zip: VENICE, FL 34293

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: ROBERT E. GOLDEN

PRES

11/15/2010

Electronic Signature of Signing Officer or Director

Date