

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000028530

FILED
Oct 06, 2007
Secretary of State

Entity Name: GOLDEN ART & ARCHITECTURE, INC.

Current Principal Place of Business:

2611 OLD OKEECHOBEE RD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1037 OKEECHOBEE RD
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

2611 OLD OKEECHOBEE RD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1037 OKEECHOBEE RD
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0420065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAXLER, CAROL S
518 SW 3RD ST., SUITE 101
STUART, FL 34994 US

Name and Address of New Registered Agent:

ELLIOTT, NEIL
1037 OKEECHOBEE RD
WEST PALM BEACH, FL 33401 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: NEIL ELLIOTT

10/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ELLIOTT, NEIL
Address: 2611 OLD OKEECHOBEE RD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DVP () Delete
Name: ELLIOTT, WALTER J IV
Address: 2611 OLD OKEECHOBEE RD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Delete
Name: COFFIN, MARY K
Address: 2611 OLD OKEECHOBEE RD
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ELLIOTT, NEIL
Address: 1037 OKEECHOBEE RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVP (X) Change () Addition
Name: ELLIOTT, WALTER J IV
Address: 1037 OKEECHOBEE RD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL ELLIOTT

P

10/06/2007

Electronic Signature of Signing Officer or Director

Date