2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000029062

Entity Name: GOLDEN RULE EQUITY CORP

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 PALM BEACH LAKES BLVD #300 2001 PALM BEACH LAKES BLVD #300G WEST PALM BEACH, FL 33409

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2001 PALM BEACH LAKES BLVD #300 2001 PALM BEACH LAKES BLVD #300G

WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409

FEI Number: 65-0659464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, NEIL MURPHY, NEIL 2001 PALM BEACH LAKES BLVD #300 2001 PALM BEACH LAKES BLVD #300G WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409

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 MURPHY 03/15/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MURPHY, NEIL Name:

2001 PALM BEACH LAKES BLVD #300G Address: City-St-Zip: WEST PALM BEACH, FL 33409

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: NEIL MURPHY **PRES** 03/15/2010