

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000045708

FILED
May 04, 2010
Secretary of State

Entity Name: GOLDEN GIRLS NURSE REGISTRY, INC.

Current Principal Place of Business:

12794 W FOREST HILL BLVD
SUITE 1-B
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12794 W FOREST HILL BLVD
SUITE 1-B
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0677441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINBERGER, S.
12794 FOREST HILL BLVD
SUITE 1-B
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

STEINBERGER, MW
12794 FOREST HILL BLVD
SUITE 1-B
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: ME STEINBERGER

05/04/2010

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: PT
Name: STEINBERGER, M. E.
Address: 12794 W FOREST HILL BLVD 1-B
City-St-Zip: WELLINGTON, FL 33414

Title: VS
Name: STEINBERGER, S.
Address: 12794 W FOREST HILL BLVD, 1-B
City-St-Zip: WELLINGTON, FL 33414

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: MW STEINBERGER

PT

05/04/2010

Electronic Signature of Signing Officer or Director

Date