

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000087582

FILED  
May 17, 2009  
Secretary of State

Entity Name: GOLD MEDALLION HOMES, INC.

## Current Principal Place of Business:

19909 US HWY 41 N  
LUTZ, FL 33549 US

## New Principal Place of Business:

## Current Mailing Address:

19909 US HWY 41 N  
LUTZ, FL 33549 US

## New Mailing Address:

FEI Number: 59-3408464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, ROBERT A JR  
19909 US 41  
LUTZ, FL 33549 US

## Name and Address of New Registered Agent:

KELLY, ROBERT A  
19909 US 41  
LUTZ, FL 33549 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 A KELLY

05/17/2009

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: D ( ) Delete  
Name: KELLY, ELIZABETH J  
Address: 301 LAKE KELL CT.  
City-St-Zip: LUTZ, FL 33549

Title: D ( ) Delete  
Name: KELLY, ROBERT A JR  
Address: 301 LAKE KELL CT.  
City-St-Zip: LUTZ, FL 33549

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: KELLY, ROBERT A PRES  
Address: 19909 US HWY 41  
City-St-Zip: LUTZ, FL 33549

Title: TREA (X) Change ( ) Addition  
Name: KELLY, ROBERT A TREA  
Address: 19909 US WY 41  
City-St-Zip: LUTZ, FL 33549

Title: SECR ( ) Change (X) Addition  
Name: KELLY, ROBERT A SECRETA  
Address: 19909 US HWY 41  
City-St-Zip: LUTZ, FL 33549

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: ROBERT A KELLY

PRES

05/17/2009

Electronic Signature of Signing Officer or Director

Date