

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000100214

FILED
Dec 18, 2008
Secretary of State

Entity Name: GOLDEN SAILS JEWELERS, INC.

Current Principal Place of Business:

6950 22ND AVE N
ST PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

6950 22ND AVE N
ST PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-3478481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRISON, SUZANNE M
6950 22ND AVE NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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: SUZANNE M LARRISON

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 () Delete
Name: LARRISON, SUZANNE M
Address: 6950 22ND AVE N
City-St-Zip: ST PETERSBURG, FL 33710

Title: VPS () Delete
Name: LARRISON, RYAN A
Address: 6950 22ND AVE N
City-St-Zip: ST PETE, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUZANNE M LARRISON

Electronic Signature of Signing Officer or Director

PT

12/18/2008

Date