2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000031219

FILED Jan 26, 2010 Secretary of State

Entity Name: THE GOLDEN OPPORTUNITY DEVELOPMENT GROUP, INC.

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

10675 SW 76 TR 8467 FLAGSTONE DR MIAMI, FL 33173 US TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

PO BOX 831238 PO BOX 260243

MIAMI, FL 33283 US TAMPA, FL 33685 US

FEI Number: 65-0908441 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:

 LOGORZ, ANTONIO E
 LOGORZ, ANTONIO E

 10675 SW 76 TR
 8467 FLAGSTONE DR

 MIAMI, FL 33173 US
 TAMPA, FL 33615 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: ANTONIO E LOGORZ 01/26/2010

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: PD

Name: LOGORZ, ANTONIO E Address: 8467 FLAGSTONE DR City-St-Zip: TAMPA, FL 33615 US

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: ANTONIO E LOGORZ PD 01/26/2010