

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000071949

FILED
Dec 07, 2004
Secretary of State

Entity Name: GOLDEN TENNESSEE LEASING, INC.

Current Principal Place of Business:

115 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

115 NORTH MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

115 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

115 NORTH MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3592573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BERRY J JR
235 S MAITLAND AVE, SUITE 216
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

MURRAY, MICHAEL E PRES
115 NORTH MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701 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: MICHAEL E. MURRAY, PRESIDENT

12/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: MURRAY, MICHAEL E
Address: 1399 W SR 434
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: MURRAY, MICHAEL E
Address: 115 NORTH MAITLAND AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL E. MURRAY

PRES

12/07/2004

Electronic Signature of Signing Officer or Director

Date