

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S32901

FILED
Nov 19, 2009
Secretary of State

Entity Name: GOLDEN EAGLE MORTGAGE SERVICE CORP.

Current Principal Place of Business:

7168 SW 47 ST.
SUITE B
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7168 SW 47 ST.
SUITE B
MIAMI, FL 33155

New Mailing Address:

7168 SW 47 ST
SUITE B
MIAMI, FL 33155

FEI Number: 65-0242331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, JOE
7168 SW 47 ST.
SUITE B
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BORGES, JOE
9270 SW 20 ST.
MIAMI, FL 33165 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: JOE BORGES

11/19/2009

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: P () Delete
Name: BORGES, JOE
Address: 925 S.W. 122 AVE.
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORGES, JOE
Address: 9270 SW 20 ST
City-St-Zip: MIAMI, FL 33165

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: JOE BORGES

P

11/19/2009

Electronic Signature of Signing Officer or Director

Date