

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V40684

FILED
Feb 18, 2014
Secretary of State

Entity Name: THE GOLDEN ANCHOR INN, INC.

Current Principal Place of Business:

5150 TIMUQUANA ROAD
#15
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

5150 TIMUQUANA ROAD
#15
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 59-3126680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPELL, ROBERT M
5104 BLACKBURN ROAD
JACKSONVILLE, FL 32210 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: ROBERT M POPPELL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARZA, DEBORAH A
Address: 5197 BROKEN ARROW DR N
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP
Name: POPPELL, DEBORAH ANNE
Address: 5197 BROKEN ARROW GARZA
City-St-Zip: JACKSONVILLE, FL

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: DEBORAH P GARZA

PRES

02/18/2014

Electronic Signature of Signing Officer or Director

Date