

2015 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000000220

Entity Name: GOLDEN GIANT, INC.

Current Principal Place of Business:

13300 S. VISION DR.
KENTON, OH 43326

Current Mailing Address:

P O BOX 389
KENTON, OH 43326

FEI Number: 34-1087997

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOOD, JAMES O
3D LEXINGTON LANE EAST
PALM BCH GARDENS, FL 33418 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: JAMES O GOOD

04/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name GOOD, GENE A
Address 16450 LINDSEY DR.
City-State-Zip: KENTON OH 43326

Title V
Name RICHARDS, CHRIS
Address 7290 CONCORD BEND
City-State-Zip: POWELL OH 43065

Title VP E
Name MONTGOMERY, RODNEY J
Address 16263 C R 155
City-State-Zip: KENTON OH 43326

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: CHRIS R RICHARDS

PRESIDENT

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date