

**2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
May 01, 2008  
Secretary of State**

DOCUMENT# L06000062165

Entity Name: GOODWINTER, LLC

**Current Principal Place of Business:**

40 EAST 78 STREET  
16A  
NEW YORK, NY 10021

**New Principal Place of Business:**

**New Mailing Address:**

40 EAST 78 STREET  
16A  
NEW YORK, NY 10021

**Current Mailing Address:**

PO BOX 2092  
MANAGUA, NICARAGUA

FEI Number: 86-1174627      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MAZLOFF, HOWARD W  
9200 SOUTH DADELAND BLVD.  
420  
MIAMI, FL 33156 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: HOWARD W. MAZLOFF

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BONIVER, ALBERTO  
Address: 40 EAST 78 STREET  
City-St-Zip: NEW YORK, NY 10021 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALBERTO BONIVER

MGRM

05/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date