2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000062165

Entity Name: GOODWINTER, LLC

FILED Nov 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

40 EAST 78 STREET 16A

NEW YORK, NY 10021

Current Mailing Address: New Mailing Address:

40 EAST 78 STREET 13771 SW 38 ST 16A MIAMI, FL 33175 NEW YORK, NY 10021

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

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BONIVER, ALBERTO

 Address:
 13771 SW 38 ST

 City-St-Zip:
 MIAMI, FL 33175 US

I hereby 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 Statues.

SIGNATURE: ALBERTO BONIVER MGRM 11/09/2010