

**2021 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L19000041454

**Entity Name:** GOLDEN GLOW PRIVATE PROVIDER LLC

**Current Principal Place of Business:**

1751 WEST FLAGLER STREET  
SUITE 5  
MIAMI,, FL 33135

**Current Mailing Address:**

248 WEST 35TH STREET  
8TH FLOOR  
NEW YORK, NY 10001 US

**FEI Number:** 83-3618909

**Certificate of Status Desired:** No

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

GOLDEN GLOW SERVICES INC.  
1751 WEST FLAGLER STREET  
SUITE 5  
MIAMI, FL 33135 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:** ADAM EISEN

12/07/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AR  
Name MCGINNIS, ERIN  
Address 307 WEST 38TH STREET, SUITE 1218  
City-State-Zip: NEW YORK NY 10018

Title VP  
Name CASTRO, GAUDENCIO  
Address 1751 WEST FLAGLER STREET, SUITE 5  
City-State-Zip: MIAMI FL 33135

Title P  
Name LATTANZIO, RON  
Address 1751 WEST FLAGLER STREET SUITE 5  
City-State-Zip: MIAMI FL 33135

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ERIN MCGINNIS

**AUTHORIZED REPRESENTATIVE**

12/07/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date