

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 454955

FILED
Oct 01, 2010
Secretary of State

Entity Name: GOLDMAN APPLIANCES, INC.

Current Principal Place of Business:

120 S W 5TH STREET
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

120 S W 5TH STREET
OCALA, FL 34471 US

New Mailing Address:

FEI Number: 59-1536546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, PHIL
120 S.W. 5TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

GOLDMAN, MICHAEL
120 S.W. 5TH STREET
OCALA, FL 34471 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: MICHAEL GOLDMAN

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: GOLDMAN, PHIL
Address: 120 S.W. 5TH STREET
City-St-Zip: OCALA, FL 34471

Title: O
Name: GOLDMAN, MICHAEL
Address: 120 S.W. 5TH STREET
City-St-Zip: OCALA, FL 34471

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: MICHAEL GOLDMAN

O

10/01/2010

Electronic Signature of Signing Officer or Director

Date