

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004279

FILED
Apr 02, 2012
Secretary of State

Entity Name: GOLDENROD BUNDY, INC.

Current Principal Place of Business:

101 SOUTH MAIN STREET
DICKSON, TN 37055

New Principal Place of Business:

888 E. LAS OLAS BOULEVARD, SUITE 600
FORT LAUDERDALE, FL 33301

Current Mailing Address:

101 SOUTH MAIN STREET
DICKSON, TN 37055

New Mailing Address:

888 E. LAS OLAS BOULEVARD, SUITE 600
FORT LAUDERDALE, FL 33301

FEI Number: 20-3079942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GATLIN, FRANKLIN C III
600 E. LAS OLAS BOULEVARD, SUITE 600
FORT LAUDERDALE, FL 33301 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: FRANKLIN C. GATLIN III

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GATLIN, FRANKLIN C III
Address: 888 E. LAS OLAS BOULEVARD, SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: CFOT
Name: WELSCH, ERIC
Address: 888 E. LAS OLAS BOULEVARD, SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PAS
Name: VAN DER SLIK, LOREN K
Address: 888 E. LAS OLAS BOULEVARD, SUITE 600
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ERIC WELSCH

CFOT

04/02/2012

Electronic Signature of Signing Officer or Director

Date