

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000034208

Entity Name: THE GOLDEN COW, LLC

FILED
Oct 18, 2012
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER RD STE 370
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER RD STE 370
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 51-0442122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-PEDROSA, JOSE
18001 OLD CUTLER RD STE 370
PALMETTO BAY, FL 33157 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: JOSE GARCIA-PEDROSA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARED, CARLOS E
Address: 18001 OLD CUTLER RD STE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: VPD
Name: BARED, CARLOS E
Address: 18001 OLD CUTLER RD STE 370
City-St-Zip: PALMETTO BAY, FL 33157

Title: VD
Name: BARED, MAURICE
Address: 18001 OLD CUTLER RD STE 370
City-St-Zip: PALMETTO BAY, FL 33157

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 Statutes.

SIGNATURE: CARLOS BARED

MGR

10/18/2012

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