

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000024271

Entity Name: GOLDENROD EQUITY, LLC

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

7616 SOUTHLAND BLVD, STE 11
ORLANDO, FL 32809

New Principal Place of Business:

46 SW FIRST ST, STE 400
MIAMI, FL 33130

Current Mailing Address:

7616 SOUTHLAND BLVD, STE 11
ORLANDO, FL 32809

New Mailing Address:

46 SW FIRST ST, STE 400
MIAMI, FL 33130

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAMOND, KEITH D
46 SW FIRST ST, STE 400
MIAMI, FL 33130 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: KEITH D. DIAMOND

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. () Change (X) Addition
Name: KEITH, DIAMOND D
Address: 46 SW FIRST ST., STE 400
City-St-Zip: MIAMI, FL 33130 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KEITH D. DIAMOND

MGR.

10/20/2005

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