

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000048873

FILED
Mar 26, 2007
Secretary of State

Entity Name: GOLDEN DAY HOLDINGS LLC

Current Principal Place of Business:

3167 SOUTHWEST BESSEY CREEK TRAIL
PALM CITY, LF 34990

New Principal Place of Business:

5749 SW GROVE STREET
PALM CITY, LF 34990

Current Mailing Address:

P.O. BOX 1681
PALM CITY, FL 34991

New Mailing Address:

P.O. BOX 2415
PALM CITY, FL 34991

FEI Number: 56-2469332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SEBASTIANO, JAMES C
5749 SW GROVE ST
PALM CITY, FL 34990 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: JAMES C. SEBASTIANO

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUETO, LEO
Address: 3167 SOUTHWEST BESSEY CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: SEBASTIANO, JAMES C
Address: PO BOX 1681
City-St-Zip: PALM CITY, FL 34991

Title: MGR (X) Delete
Name: CUETO, SHEILA E
Address: 3167 SOUTHWEST BESSEY CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEBASTIANO, JAMES C
Address: 5749 SW GROVE STREET
City-St-Zip: PALM CITY, FL 34990

Title: MGRM (X) Change () Addition
Name: SEBASTIANO, JAMES C
Address: 5749 SW GROVE STREET
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMES C. SEBASTIANO

MGM

03/26/2007

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