

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000026770

Entity Name: GOLDEN EGG, LLC

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

3222 FORDHAM PKWY
GULF BREEZE, FL 32563

New Principal Place of Business:

1642 LAHAINA CT
GULF BREEZE, FL 32563

Current Mailing Address:

3222 FORDHAM PKWY
GULF BREEZE, FL 32563

New Mailing Address:

1642 LAHAINA CT
GULF BREEZE, FL 32563

FEI Number: 81-4582802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, EDELL F JR
308 S JEFFERSON ST
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

AMANDA, WHEELER
1642 LAHAINA CT
PENSACOLA, FL 32502 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: AMANDA WHEELER

03/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHEELER, AMANDA V MGRM
Address: 1642 LAHAINA CT
City-St-Zip: GULF BREEZE, FL 32563

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: AMANDA WHEELER

MGRM

03/31/2010

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