

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000031975

FILED
Aug 14, 2007
Secretary of State

Entity Name: GOLDENROD ACQUISITIONS, LLC

Current Principal Place of Business:

313 CHUTNEY DRIVE
ORLANDO, FL 32825

New Principal Place of Business:

8232 FRAIM COURT
ORLANDO, FL 32825

Current Mailing Address:

313 CHUTNEY DRIVE
ORLANDO, FL 32825

New Mailing Address:

8232 FRAIM COURT
ORLANDO, FL 32825

FEI Number: 20-2606733 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

GASDICK, MICHAEL J ESQ
390 N. ORANGE AVE.
SUITE 260
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

PEREIRA, MATTHEW
8232 FRAIM COURT
ORLANDO, FL 32825 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: MATTHEW PEREIRA

08/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MEM. () Change (X) Addition
Name: PEREIRA, JOAQUIM
Address: 2 HUNTERS RIDGE ROAD
City-St-Zip: SHELTON, CT 06484

Title: MEM. () Change (X) Addition
Name: COSTA, EURICO
Address: 24 HOPEWELL WOODS ROAD
City-St-Zip: REDDING, CT 06896

I hereby certify that the information supplied with this filing does not qualify 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: JOAQUIM PEREIRA

MEM.

08/14/2007

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