

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000031975

FILED
Apr 25, 2011
Secretary of State

Entity Name: GOLDENROD ACQUISITIONS, LLC

Current Principal Place of Business:

8232 FRAIM COURT
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

8232 FRAIM COURT
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 20-2606733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: JOAQUIM PEREIRA

MEMB

04/25/2011

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