2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000096206

Entity Name: GOLDEN POND VENTURES, LLC

FILED Jan 16, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 OCEAN LANE DRIVE APT 809 200 OCEAN LANE DRIVE APT 808 KEY BISCAYNE, FL 33149

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

200 OCEAN LANE DRIVE APT 809 200 OCEAN LANE DRIVE APT 808 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149

FEI Number: 20-3552670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

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: GINA MULLIGAN, SPECIAL SECRETARY

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

GONZALEZ, MARIE CONTANCE Name: Address: 200 OCEAN LANE DRIVE APT 808 City-St-Zip: KEY BISCAYNE, FL 33149

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: MARIE CONTANCE GONZALEZ, GMM **MGR** 01/16/2014