

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000062165

Entity Name: GOODWINTER, LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

40 EAST 78 STREET
16A
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

13771 SW 38 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 86-1174627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZLOFF, HOWARD W
9200 SOUTH DADELAND BLVD.
420
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BONIVER, ALBERTO
13771 SW 38 STREET
MIAMI, FL 33175 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: ALBERTO BONIVER

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BONIVER, ALBERTO
Address: 13771 SW 38 ST
City-St-Zip: MIAMI, FL 33175 US

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: ALBERTO BONIVER

MR

04/03/2012

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