2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000115869

Entity Name: GOAT HOLDINGS, LLC

FILED Nov 20, 2008 Secretary of State

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

21039 5TH AVE.

CUDJOE KEY, FL 33042

Current Mailing Address: New Mailing Address:

PO BOX 6462 3621 TACOMA AVE S KEY WEST, FL 33040 TACOMA, WA 98418

FEI Number: 74-3196436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

CHALFANT, WILLIAM 21039 5TH AVE.

CUDJOE KEY, FL 33042 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: WILLIAM CHALFANT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Name: EILERTSEN, JENANN
Address: 21039 5TH AVE.
City-St-Zip: CUDJOE KEY, FL 33042

Title: MGRM () Delete Name: MARIN, CLAUDIA

Address: 21039 5TH AVE. City-St-Zip: CUDJOE KEY, FL 33042

City-31-21p. CODJOE RE1, FL 33042

Title: MGRM () Delete Name: CHALFANT, WILLIAM

Address: 21039 5TH AVE.
City-St-Zip: CUDJOE KEY, FL 33042

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: EILERTSEN, JENANN Address: 3621 TACOMA AVE S. City-St-Zip: TACOMA, WA 98418

Title: MGRM (X) Change () Addition

Name: MARIN, CLAUDIA

Address: 8101 83RD AVE SW APT H75 City-St-Zip: LAKEWOOD, WA 98498

Title: () Change () Addition

Name: Address: City-St-Zip:

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: JENANN EILERTSEN MGRM 11/20/2008