

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000116836

FILED
Oct 01, 2008
Secretary of State

Entity Name: GOLDEN HORIZON CONSULTING SERVICES, L.L.C.

Current Principal Place of Business:

100 S. ASHLEY DRIVE, STE. 500
TAMPA, FL 336025301

New Principal Place of Business:

Current Mailing Address:

100 S. ASHLEY DRIVE, STE. 500
TAMPA, FL 336025301

New Mailing Address:

FEI Number: 26-3459254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHER, KENNETH G.M. ESQ.
HINSHAW & CULBERTSON, LLP
100 S. ASHLEY DRIVE, STE. 500
TAMPA, FL 33602 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: KENNETH MATHER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MATHER, KENNETH G.M. ESQ.
Address: 100 S. ASHLEY DRIVE, STE. 500
City-St-Zip: TAMPA, FL 336025301

ADDITIONS/CHANGES:

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: KENNETH MATHER

MGR

10/01/2008

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