

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 17, 2008
Secretary of State

DOCUMENT# L07000019880

Entity Name: GOLAN HEIGHTS, LLC

Current Principal Place of Business:

503 NORTH ORLANDO AVE
SUITE 203
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

503 NORTH ORLANDO AVE
SUITE 203
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
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:

BRODIE, SIDNEY Z
7270 NW 12 STREET
PH1
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FARO & ASSOCIATES, P.A.
150 COCOA ISLES BOULEVARD
SUITE 404
COCOA BEACH, FL 32931 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: MICHAEL FARO

12/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAL, ORI
Address: 503 NORTH ORLANDO AVE
City-St-Zip: SUITE 203, FL 32931

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: ORI TAL

MGRM

12/17/2008

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