

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 24, 2010
Secretary of State**

DOCUMENT# L07000047245

Entity Name: GOLDEN GOOSE, LLC

Current Principal Place of Business:

1352 S. HERCULES AVE.
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1352 S. HERCULES AVE.
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-8983144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSBORN, ALISON
1352 S. HERCULES AVE.
CLEARWATER, FL 33764 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: ALISON OSBORN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OSBORN, ALISON
Address: 1352 S. HERCULES AVE.
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGRM
Name: OSBORN, EMMETT
Address: 1352 S. HERCULES AVE.
City-St-Zip: CLEARWATER, FL 33764 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: ALISON OSBORN

MGRM

11/24/2010

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