

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000119544

FILED
Oct 16, 2009
Secretary of State

Entity Name: GLOBAL HOME GOODS, LLC

Current Principal Place of Business:

13118 BISCAYNE DRIVE
GRAND ISLAND, FL 32735

New Principal Place of Business:

11460 NORTHWEST 20TH COURT
CORAL SPRINGS, FL 33071

Current Mailing Address:

13118 BISCAYNE DRIVE
GRAND ISLAND, FL 32735

New Mailing Address:

11460 NORTHWEST 20TH COURT
CORAL SPRINGS, FL 33071

FEI Number: 26-1495889 **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:

MAUND, MIKE
13118 BISCAYNE DRIVE
GRAND ISLAND, FL 32735 US

Name and Address of New Registered Agent:

DARBY, ALAN
11460 NORTHWEST 20TH COURT
CORAL SPRINGS, FL 33071 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: ALAN DARBY

10/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAUND, MIKE
Address: 13118 BISCAYNE DRIVE
City-St-Zip: GRAND ISLAND, FL 32735

Title: MGRM () Delete
Name: OLSON, ERNEST
Address: 9 DEAL AVENUE
City-St-Zip: OCEANPORT, NJ 07757

Title: MGRM (X) Delete
Name: RUBIN, HOWARD M
Address: ONE PENN PLAZA, STE. 4401
City-St-Zip: NEW YORK, NY 10119

Title: MGRM (X) Delete
Name: CUOCO, LEONARD
Address: 16802 RUFF DRIVE
City-St-Zip: HACIENDA HEIGHTS, CA 91745

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLSON, ERNEST
Address: 9 DEAL AVENUE
City-St-Zip: OCEANPORT, NJ 07757

Title: MGRM (X) Change () Addition
Name: CUOCO, LEONARD
Address: 16802 RUFF DRIVE
City-St-Zip: HACIENDA HEIGHTS, CA 91745

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD CUOCO

MNGM

10/16/2009

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