

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000124402

Entity Name: MYGO, LLC

FILED
Dec 19, 2008
Secretary of State

Current Principal Place of Business:

4334 INDIAN DEER RD.
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

4334 INDIAN DEER RD.
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 33-1206993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

MONTELEONE, KRISTA L
4344 INDIAN DEER RD
WINDERMERE, FL 34786 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: KRISTA MONTELEONE

12/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HILGENFELDT, LISA M
Address: 4334 INDIAN DEER RD.
City-St-Zip: WINDERMERE, FL 34786 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MONTELEONE, KRISTA
Address: 4344 INDIAN DEER RD
City-St-Zip: WINDERMERE, FL 34786

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: KRISTA MONTELEONE

MGRM

12/19/2008

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