

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000125398

FILED
Oct 22, 2009
Secretary of State

Entity Name: GOLDEN LION MID FLORIDA, LLC

Current Principal Place of Business:

700 S. PARROTT AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

700 S. PARROTT AVENUE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

HUKRIEDE, CHARLES W
5114 WENDY LANE
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

HUKRIEDE, CHARLES W
700 S PARROTT AVENUE
OKEECHOBEE, FL 34974 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: CHARLES W HUKRIEDE

10/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUKRIEDE, CHARLES W
Address: 5114 WENDY LANE
City-St-Zip: SEBRING, FL 33876

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: CHARLES W HUKRIEDE

PRES

10/22/2009

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