

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000114728

Entity Name: GOLIATH INVESTMENTS, LLC

FILED
Nov 10, 2009
Secretary of State

Current Principal Place of Business:

1641 W PENSACOLA ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

6808 THOMASVILLE RD
UNIT 106
TALLAHASSEE, FL 32312

Current Mailing Address:

453 PIGSAUL RD
BOSTON, GA 31626

New Mailing Address:

3467 HAWKS HILL TR
TALLAHASSEE, FL 32312

FEI Number: 26-3942199 FEI Number Applied For () FEI Number Not Applicable () 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:

RICHMOND, RONALD R
1607 VILLAGE SQUARE BLVD
SUITE 7
TALLAHASSEE, FL FL32309 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: RONALD RICHARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, JAYSON A
Address: 1641 W PENSACOLA ST
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, JAYSON A
Address: 3467 HAWKS HILL TR
City-St-Zip: TALLAHASSEE, FL 32312

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: JAYSON COHEN

MR

11/10/2009

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