

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000118002

FILED
Oct 01, 2010
Secretary of State

Entity Name: HEART OF GOLD ENTERPRISES, LLC

Current Principal Place of Business:

517 SW OCEAN BLVD.
STUART, FL 34994

New Principal Place of Business:

1075 DUVAL ST. C21
SUITE 148
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 2352
STUART, FL 34995

New Mailing Address:

1075 DUVAL ST. C21
SUITE 148
KEY WEST, FL 33040

FEI Number: 27-1830996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEART, JOAN
517 SW OCEAN BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

HEART, JOAN
2213 STAPLES AVENUE.
KEY WEST, FL 33040 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: JOAN HEART

10/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEART, L. JOAN
Address: 2213 STAPLES AVE
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: EDWARDS, RANDALL L
Address: 303 CASTLEVIEW DR.
City-St-Zip: LOUISVILLE, KY 40207

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: JOAN HEART

MGR

10/01/2010

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