

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000071831

FILED
Nov 09, 2010
Secretary of State

Entity Name: GOOD DAY HOLDINGS, LLC

Current Principal Place of Business:

8000 SW 160TH ST
MIAMI, FL 33176

New Principal Place of Business:

11767 SOUTH DIXIE HIGHWAY
397
MIAMI, FL 33156

Current Mailing Address:

P O BOX 565351
PINECREST, FL 33256

New Mailing Address:

11767 SOUTH DIXIE HIGHWAY
397
MIAMI, FL 33156

FEI Number: 27-0626213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DR
STE 1300
JACKSONVILLE, FL 322025017 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: DAVID GUTTENTAG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GUTTENTAG, DAVID
Address: 11767 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

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: DAVID GUTTENTAG

CEO

11/09/2010

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