## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L09000099834

Entity Name: GOLDEN RULE CHARTERS, LLC

FILED Oct 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SE 3RD AVENUE 21ST FLOOR-DJB FT. LAUDERDALE, FL 33394

Current Mailing Address: New Mailing Address:

1131 SE 4TH ST

FT. LAUDERDALE, FL 33301

FEI Number: 27-1157647 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER, DANIELLE J ESQ. 100 SE 3RD AVENUE 21ST FLOOR

FT. LAUDERDALE, FL 33394 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: MARK V SHERIDAN

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: DUBAY, RAPHAEL

Address: 100 SE 3RD AVENUE, 21ST FLOOR-DJB

City-St-Zip: FT. LAUDERDALE, FL 33394

Title: MGR

Name: SHERIDAN, MARK

Address: 100 SE 3RD AVENUE, 21ST FLOOR-DJB

City-St-Zip: FT. LAUDERDALE, FL 33394

Title: MGR

Name: BUTLER, DANIELLE J

Address: 100 SE 3RD AVENUE, 21ST FLOOR City-St-Zip: FT. LAUDERDALE, FL 33394

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 Statues.

SIGNATURE: MARK V SHERIDAN VP 10/06/2011