2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000069950

Entity Name: NEW GOLDEN GOOSE LLC

FILED Nov 07, 2012 Secretary of State

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

16748 TALL GRASS LN
CLERMONT, FL 34711

1200 3RD STREET SW
WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

16748 TALL GRASS LN CLERMONT, FL 34711

FEI Number: 27-2967580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SKY, MICHAEL 16748 TALL GRASS LN CLERMONT, FL 34711 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: MICHAEL SKY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SKY, MICHAEL

 Address:
 16748 TALL GRASS LN

 City-St-Zip:
 CLERMONT, FL 34711

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: MICHAEL SKY MGR 11/07/2012