

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000091495

FILED
Oct 15, 2013
Secretary of State

Entity Name: GOLDENHEART HOLDINGS, LLC

Current Principal Place of Business:

10242 SHADOW BRANCH DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10242 SHADOW BRANCH DRIVE
TAMPA, FL 33647

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, TIMOTHY M
1461 SYCAMORE MANOR DRIVE
CHESTERFIELD, FL 63017 US

Name and Address of New Registered Agent:

ROBERTS, TIMOTHY M
10242 SHADOW BRANCH DRIVE
TAMPA, FL 33647 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: TIMOTHY M. ROBERTS

10/15/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBERTS, TIMOTHY M
Address: 10242 SHADOW BRANCH DRIVE
City-St-Zip: TAMPA, FL 33647

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: TIMOTHY M. ROBERTS

MGR

10/15/2013

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