### 2023 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L19000193098

Entity Name: GOLDEN BAY IMPORTS USA LLC

# **Current Principal Place of Business:**

18117 BISCAYNE BLVD 2030 MIAMI, FL 33160

### **Current Mailing Address:**

6 HARBOR HILL DR LLOYD HARBOR, NY 11743 US

# FEI Number: 83-4416916

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

LEGALINC CORPORATE SERVICES INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 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: NIKOLA ANDERSSON

Electronic Signature of Registered Agent

### Authorized Person(s) Detail :

TitleAMBRNameANDERSSON, NIKOLAAddressPO BOX 55City-State-Zip:COLD SPRING HARBOR NY 11724

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO

SIGNATURE: NIKOLA ANDERSSON

Electronic Signature of Signing Authorized Person(s) Detail

FILED Sep 28, 2023 Secretary of State 8028517072CR

Certificate of Status Desired: No

09/28/2023

Date

09/28/2023