

2020 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L19000193098

Entity Name: GOLDEN BAY IMPORTS USA LLC

Current Principal Place of Business:

244 FIFTH AVENUE, A253
NEW YORK, NY 10001

Current Mailing Address:

PO BOX 55
COLD SPRING HARBOR, NY 11724 US

FEI Number: 83-4416916

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES, INC.
5237 SUMMERLIN COMMONS, SUITE 400
FORT MYERS, FL 33907 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

10/08/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name ANDERSSON, NIKOLA
Address 244 FIFTH AVENUE, A253
City-State-Zip: NEW YORK NY 10001

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.

SIGNATURE: NIKOLA ANDERSSON

CEO

10/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date