

2016 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000034008

Entity Name: CENTRAL FUND HOLDINGS, LLC

Current Principal Place of Business:

102 NE 2ND STREET
ATTN: J. OSSENMACHER, CEO #261
BOCA RATON, FL 33432

Current Mailing Address:

102 NE 2ND STREET
#261
BOCA RATON, FL 33432 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL FOR INCORP SERVICES INC

02/11/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name DIGITAL WEALTH MANAGEMENT, LLC
Address 23052 ALICIA PARKWAY
506
City-State-Zip: MISSION VIEJO CA 92692

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: JOSSENMACHER

MGR

02/11/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date