

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000017379

FILED  
Oct 25, 2004  
Secretary of State

Entity Name: MIDAS FUND, LLC

**Current Principal Place of Business:**

111 WEST JEFFERSON ST., STE. 100  
ORLANDO, FL 32801

**New Principal Place of Business:**

4090 SCARLET IRIS PL  
WINTER PARK, FL 32792

**Current Mailing Address:**

111 WEST JEFFERSON ST., STE. 100  
ORLANDO, FL 32801

**New Mailing Address:**

4090 SCARLET IRIS PL  
WINTER PARK, FL 32792

FEI Number: 76-0703307      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RILEY, JOHN A  
111 WEST JEFFERSON ST., STE. 100  
ORLANDO, FL 32801      US

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

RILEY, JOHN A  
4090 SCARLET IRIS PL  
WINTER PARK, FL 32792      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: JOHN A RILEY

10/25/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR      ( ) Delete  
Name: RILEY, JOHN A  
Address: 111 WEST JEFFERSON ST., STE. 100  
City-St-Zip: ORLANDO, FL 32801

Title: MGR      ( ) Delete  
Name: RACE, JOHN  
Address: 4094 SCARLET IRIS PL  
City-St-Zip: WINTER PARK, FL 32792

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN A RILEY

MGR

10/25/2004

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