

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000032074

FILED
Jul 06, 2005
Secretary of State

Entity Name: NEW YORK GOLD BUYERS, LLC

Current Principal Place of Business:

2402 N. DIXIE HIGHWAY
10
LAKE WORTH, FL 33460

New Principal Place of Business:

7290 SW 40 STREET
MIAMI, FL 33155

Current Mailing Address:

2402 N. DIXIE HIGHWAY
10
LAKE WORTH, FL 33460

New Mailing Address:

7290 SW 40 STREET
MIAMI, FL 33155

FEI Number: 20-3098402 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

DIAZ, MICHELE B
2402 N. DIXIE HIGHWAY
10
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

DIAZ, MICHELE B
7290 SW 40 STREET
MIAMI, FL 33155 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: MICHELE B DIAZ

07/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS () Change (X) Addition
Name: DIAZ, MICHELE B
Address: 7290 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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: MICHELE B DIAZ

MS

07/06/2005

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