2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000034563

Entity Name: GOLD ENTERPRISES LLC

FILED Oct 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

375 SOUTH ROYAL POINCIANA BLVD SUITE 3A

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

375 SOUTH ROYAL POINCIANA BLVD SUITE 3A 3 A

MIAMI, FL 33166

FEI Number: 54-2126775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOPEZ, MARILUZ 375 SOUTH ROYAL POINCIANA BLVD SUITE 3A 3A MIAMI, FL 33166 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: MARILUZ LOPEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LOPEZ, MARILUZ
 Name:

 Address:
 375 SOUTH ROYAL POINCIANA BLVD SUITE 3A
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name:ROJAS, ALIDAName:Address:375 SOUTH ROYAL POINCIANA BLVD STE 3-AAddress:City-St-Zip:MIAMI, FL 33166City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARILUZ LOPEZ MGR 10/27/2007