

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000020772

Entity Name: GOLD SOLUTIONS, "LLC"

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

3501 EMERALD POINT DR
SUITE 304A
HOLLYWOOD, FL 33021

New Principal Place of Business:

2011 SEAGRAPE AVE
PEMBROKE PINES, FL 33026

Current Mailing Address:

3501 EMERALD POINT DR
SUITE 304A
HOLLYWOOD, FL 33021

New Mailing Address:

881 GREENWICH AVE
SUITE C-14
WARWICK, RI 02886

FEI Number: 20-0875299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, PETER
3570 SOUTH OCEAN BLVD
APT 505
SOUTH PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GOLDMAN, TAMAR
2011 SEAGRAPE AVE
PEMBROKE PINES, FL 33026 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: TAMAR GOLDMAN

08/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOLDMAN, TAMAR
Address: 3501 EMERALD POINT DR 304A
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDMAN, TAMAR
Address: 2011 SEAGRAPE AVE
City-St-Zip: PEMBROKE PINES, FL 33026

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: TAMAR GOLDMAN

MGR

08/27/2007

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