

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000051298

FILED
Feb 20, 2009
Secretary of State

Entity Name: GOLD SPEC., LLC

Current Principal Place of Business:

10920 BAYMEADOWS ROAD
STE 27-221
JACKSONVILLE, FL 32256 US

Current Mailing Address:

10920 BAYMEADOWS ROAD
STE 27-221
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

226-5 SOLANA RD.
STE 160
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

226-5 SOLANA RD.
STE 160
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-1347596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHULTZ, CHAD A
112 EAST ADAMS STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SHORE, DAN
226-5 SOLANA RD.
STE 160
PONTE VEDRA BEACH, FL 32082 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: DAN SHORE

02/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPLAN, LEE
Address: 10920 BAYMEADOWS ROAD, STE 27-221
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Delete
Name: BUCKLEW, BILL
Address: 10920 BAYMEADOWS ROAD, STE 27-221
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM () Delete
Name: KRIEGER, KRIS
Address: 10920 BAYMEADOWS ROAD, STE 27-221
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM (X) Delete
Name: SHORE, DAN
Address: 10920 BAYMEADOWS ROAD, STE 27-221
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM (X) Delete
Name: BROWN, MORGAN
Address: 10920 BAYMEADOWS ROAD, STE 27-221
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: MGRM (X) Delete
Name: AMERSON, GLENN
Address: 10920 BAYMEADOWS ROAD, STE 27-221
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAPLAN, LEE
Address: 226-5 SOLANA RD. STE. 160
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM (X) Change () Addition
Name: AMERSON, GLENN A
Address: 226-5 SOLANA RD. STE 160
City-St-Zip: PONE VEDRA BEACH, FL 32082 US

Title: MGRM (X) Change () Addition
Name: KREIGER, KRIS
Address: 226-5 SOLANA RD. STE. 160
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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

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 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: GLENN A. AMERSON

MGRM

02/20/2009

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