

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000004675

FILED
Jan 09, 2009
Secretary of State

Entity Name: US GLOBAL INVESTMENTS LLC

Current Principal Place of Business:

4891 TROPICANA AVE
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4891 TROPICANA AVE
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

SHIN, JIN W
4891 TROPICANA AVENUE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

SHIN, JIN
4891 TROPICANA AVENUE
COOPER CITY, FL 33330 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: JIN SHIN

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHIN, JIN W
Address: 4891 TROPICANA AVE
City-St-Zip: COOPER CITY, FL 33330 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHIN, JIN
Address: 4891 TROPICANA AVE
City-St-Zip: COOPER CITY, FL 33330 US

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: JIN SHIN

MGR

01/09/2009

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