

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000113734

Entity Name: FOREX MASTERS, LLC

FILED
Oct 17, 2006
Secretary of State

Current Principal Place of Business:

1849 SOUTH OCEAN DRIVE
APT. 815
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1849 SOUTH OCEAN DRIVE
APT. 815
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-3847971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNON, PAUL
1849 SOUTH OCEAN DRIVE
APT. 815
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: ANDREW J EGAN III

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EGAN, ANDREW
Address: 11 HICKORY LANE
City-St-Zip: BERLIN, NJ 08009 US

Title: MGRM () Delete
Name: VERNON, PAUL
Address: 14 WESTMINSTER DRIVE
City-St-Zip: VOORHEES, NJ 08043 US

ADDITIONS/CHANGES:

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 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: ANDREW J EGAN III

MGRM

10/17/2006

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