

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000019904

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: WILLGOLD, LLC

**Current Principal Place of Business:**

6625 MIAMI LAKES DRIVE, STE. 217  
MIAMI LAKES, FL 33014

**New Principal Place of Business:**

5801 N.W. 151 STREET  
SUITE 307  
MIAMI LAKES, FL 33014

**Current Mailing Address:**

6625 MIAMI LAKES DRIVE, STE. 217  
MIAMI LAKES, FL 33014

**New Mailing Address:**

5801 N.W. 151 STREET  
SUITE 307  
MIAMI LAKES, FL 33014

FEI Number: 56-2566282      FEI Number Applied For ( )      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:**

GOLD, STUART M  
6625 MIAMI LAKES DRIVE, STE. 217  
MIAMI LAKES, FL 33014    US

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

GOLD, STUART M  
5801 N.W. 151 STREET  
SUITE 307  
MIAMI LAKES, FL 33014    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: STUART M. GOLD

03/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: GOLD, STUART M  
Address: 6625 MIAMI LAKES DRIVE, STE. 217  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM ( ) Delete  
Name: WILLINGER, SCOTT R  
Address: 6625 MIAMI LAKES DRIVE, STE. 217  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM ( ) Delete  
Name: GOLD, GAYLE R  
Address: 6625 MIAMI LAKES DRIVE, STE. 217  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM ( ) Delete  
Name: WILLINGER, LINDA  
Address: 6625 MIAMI LAKES DRIVE, STE. 217  
City-St-Zip: MIAMI LAKES, FL 33014

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GOLD, STUART M  
Address: 5801 N.W. 151 STREET, SUITE 307  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Change ( ) Addition  
Name: WILLINGER, SCOTT R  
Address: 5801 N.W. 151 STREET, SUITE 307  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Change ( ) Addition  
Name: GOLD, GAYLE R  
Address: 5801 N.W. 151 STREET, SUITE 307  
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Change ( ) Addition  
Name: WILLINGER, LINDA  
Address: 5801 N.W. 151 STREET, SUITE 307  
City-St-Zip: MIAMI LAKES, FL 33014

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: STUART M. GOLD

MGRM

03/03/2009

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