## 2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000095433

Entity Name: GIANT GROUP INTERNATIONAL, LLC

FILED Jun 09, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 BRICKELL AVENUE 19TH FLOOR (PENTHOUSE #1) MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVENUE 817 OAK VISTA

19TH FLOOR (PENTHOUSE #1) SARASOTA, FL 34232 US MIAMI, FL 33131 US

FEI Number: 26-0564366 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

TRIFECTA MéTAL PRéCIEUX 8419 MIDNIGHT PASS CRESENT BEACH, FL 34242 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: R. OLESEN

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: OLESEN, RYAN

Address: 1221 N. PALM AVENUE, STE 303 City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM

Name: GLOBAL MANAGEMENT Address: 7380 SAND LAKE ROAD City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM

Name: TRIFECTA MéTAL PRéCIEUX

Address: 8419 MIDNIGHT PASS

City-St-Zip: CRESENT BEACH, FL 34242 US

I hereby 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 Statues.

SIGNATURE: RYAN OLESEN MGR 06/09/2013