

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000039604

FILED
Sep 26, 2011
Secretary of State

Entity Name: GOLD SHOVEL COMPANIES, LLC

Current Principal Place of Business:

2316 PINE RIDGE RD, PMB 358
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2316 PINE RIDGE RD, PMB 358
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-0203573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARZYCKI, KELLY ESQ.
101 E. KENNEDY BLVD. SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RICHICHI, JASON
7388 MONTEVERDE WAY
NAPLES, FL 34119 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: JASON RICHICHI

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RICHICHI, JASON
Address: 2316 PINE RIDGE RD, PMB 358
City-St-Zip: NAPLES, FL 34109

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 Statutes.

SIGNATURE: JASON RICHICHI

MGRM

09/26/2011

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