2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000112091

Entity Name: THE GOSZ PROFESSIONAL LIMITED COMPANY

FILED Oct 12, 2011 Secretary of State

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

601 NE 22ND ST. 201 S. BISCAYNE BLVD. #43 STE. 2800

MIAMI, FL 33137 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

601 NE 22ND ST. #43

MIAMI, FL 33137 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GOSZ, JOSEPH R 601 NE 22ND ST. #43

MIAMI, FL 33137 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: JOSEPH R. GOSZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GOSZ, JOSEPH R

 Address:
 601 NE 22ND ST., #43

 City-St-Zip:
 MIAMI, FL 33137 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: JOSEPH R. GOSZ MGRM 10/12/2011