

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000115076

FILED
Oct 01, 2009
Secretary of State

Entity Name: THE GOLDEN AGE RESOURCE LLC

Current Principal Place of Business:

2101 VISTA PARKWAY SUITE 260
WEST PALM BEACH, FL 33441

New Principal Place of Business:

2101 VISTA PARKWAY SUITE 132
WEST PALM BEACH, FL 33441

Current Mailing Address:

2101 VISTA PARKWAY SUITE 260
WEST PALM BEACH, FL 33441

New Mailing Address:

2101 VISTA PARKWAY SUITE 132
WEST PALM BEACH, FL 33441

FEI Number: 13-4367670 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:

SMITH, THOMAS A
2101 VISTA PARKWAY SUITE 260
WEST PALM BEACH, FL 33441 US

Name and Address of New Registered Agent:

SMITH, THOMAS A
2101 VISTA PARKWAY SUITE 132
WEST PALM BEACH, FL 33441 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: THOMAS A SMITH

10/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, THOMAS A
Address: 2101 VISTA PARKWAY SUITE 260
City-St-Zip: WEST PALM BEACH, FL 33441

Title: MGR () Delete
Name: JACKSON, WILLIAM S
Address: 2101 VISTA PARKWAY SUITE 260
City-St-Zip: WEST PALM BEACH, FL 33441

Title: MGR () Delete
Name: LARMER, GRAHAM C
Address: 2101 BELLCREST CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, THOMAS A
Address: 2101 VISTA PARKWAY SUITE 132
City-St-Zip: WEST PALM BEACH, FL 33441

Title: MGR (X) Change () Addition
Name: JACKSON, WILLIAM S
Address: 2101 VISTA PARKWAY SUITE 132
City-St-Zip: WEST PALM BEACH, FL 33441

Title: MGR (X) Change () Addition
Name: LARMER, GRAHAM C
Address: 166 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GRAHAM LARMER

MGR

10/01/2009

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