

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000118669

FILED
Oct 02, 2008
Secretary of State

Entity Name: LIBERTY BULLION GROUP, LLC

Current Principal Place of Business:

601 HERITAGE DRIVE, SUITE #202
JUPITER, FL 33458 US

New Principal Place of Business:

601 HERITAGE DRIVE, SUITE #226
JUPITER, FL 33458 US

Current Mailing Address:

601 HERITAGE DRIVE, SUITE #202
JUPITER, FL 33458 US

New Mailing Address:

601 HERITAGE DRIVE, SUITE #226
JUPITER, FL 33458 US

FEI Number: 26-1477345 **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:

FLORIDA-INCORPORATIONS.NET INC
6574 NORTH STATE ROAD 7
#401
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BURBAGE, MARNI G
601 HERITAGE DR
225
JUPITER,, FL 33458 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: MARNI BURBAGE

10/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAUDINO, FRANK
Address: 255 MURCIA DRIVE, #210
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Delete
Name: BURBAGE, MARNI
Address: 601 HERITAGE DRIVE, SUITE #202
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARNI BURBAGE

MGRM

10/02/2008

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