

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 28, 2008
Secretary of State**

DOCUMENT# L07000121424

Entity Name: HEROES GOLD LLC

Current Principal Place of Business:

2501 NE 135TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

2501 NE 135TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 74-3243710 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:

Name and Address of New Registered Agent:

CUERVO, GUSTAVO
1396 NE 125TH STREET
NORTH MIAMI, FL 33161 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: GUSTAVO CUERVO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BILLMAN, ALICE
Address: 2501 NE 135TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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

Title: MGRM () Delete
Name: CUERVO, GUSTAVO
Address: 1396 NE 125TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: ALICE BILLMAN

MGRM

10/28/2008

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