

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000123076

FILED
Apr 29, 2011
Secretary of State

Entity Name: FREEMONT CAPITAL STRATEGIES LLC

Current Principal Place of Business:

19390 COLLINS AVE
APT. 1222
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

201 S. BISCAYNE BLVD.
2834
MIAMI, FL 33131 US

Current Mailing Address:

19390 COLLINS AVE
APT. 1222
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

201 S. BISCAYNE BLVD.
2834
MIAMI, FL 33131 US

FEI Number: 74-3249422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARK, JOSEPH
19390 COLLINS AVE.
APT 1222
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

MARK, JOSEPH
201 S. BISCAYNE BLVD.
2834
MIAMI, FL 33131 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: MARK JOSEPH

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: JOSEPH, MARK
Address: 201 S. BISCAYNE BLVD. STE 2834
City-St-Zip: MIAMI, FL 33131

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: MARK JOSEPH

PRES

04/29/2011

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