

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000101031

FILED
Nov 02, 2009
Secretary of State

Entity Name: GOLD MINE CASINOARCADE, LLC

Current Principal Place of Business:

8792 LARGO MAR DRIVE
FORT MYERS, FL 33967

New Principal Place of Business:

20461 S. TAMIAMI TRAIL
STE 12
ESTERO, FL 33928

Current Mailing Address:

8792 LARGO MAR DRIVE
FORT MYERS, FL 33967

New Mailing Address:

20461 S. TAMIAMI TRAIL
STE 12
ESTERO, FL 33928

FEI Number: 32-0264758 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

CHRYST, BARBARA
8792 LARGO MAR DRIVE
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

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: BARBARA CHRYST

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHRYST, BARBARA
Address: 8792 LARGO MAR DRIVE
City-St-Zip: FORT MYERS, FL 33967

ADDITIONS/CHANGES:

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: BARBARA CHRYST

MGRM

11/02/2009

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