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(Address)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

DEC 11 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gold Buyers of America LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Evank
Name of Person

Gold Buyers of America
Firm/Company

901 N. Congress Ave Ste B-101
Address

Baynton Beach FL 33426
City/State and Zip Code

Melanie@four9group.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melanie Priest at (877) 721 8033
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

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TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 and 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Gold Buyers of Boca America LLC

2. (a) Principal office address of limited liability company: 901 N Congress Ave
Ste B-101
Boynton Beach FL 33426
(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 901 N Congress Ave
Ste B-101
Boynton Beach FL 33426
(Note: MAY BE POST OFFICE BOX)

10-28-08
3. Date of filing/registration in Florida

LO8000 101052
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Titaniumz Inc
Registered Office Address: 2790 Windward Ct.
Delray Beach FL 33426

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address
NEW Registered Agent: Matthew Zaccaro
NEW Registered Office Address: 901 N. Congress Ave Ste B101
(MUST BE FLORIDA STREET ADDRESS) Boynton Beach, FL 33426

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SECRETARY OF STATE

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Matthew Zaccaro
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00