

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000115125

Entity Name: EAGLE BULLION GROUP, LLC

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

601 HERITAGE DR.
SUITE 210
JUPITER, FL 33458

New Principal Place of Business:

1005 WEST INDIANTOWN ROAD
SUITE 201
JUPITER, FL 33458

Current Mailing Address:

601 HERITAGE DR.
SUITE 210
JUPITER, FL 33458

New Mailing Address:

1005 WEST INDIANTOWN ROAD
SUITE 201
JUPITER, FL 33458

FEI Number: 26-3908694 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:

YOUNG, MICHAEL
601 HERITAGE DR.
SUITE 210
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

YOUNG, MICHAEL
1005 WEST INDIANTOWN ROAD
SUITE 201
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: MICHAEL YOUNG

10/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MD YOUNG FINANCIAL INC
Address: 6446 LESLIE ST
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: INTEGRITY CAPITAL HOLDING CO.
Address: 1902 19TH CT
City-St-Zip: JUPITER, FL 33477

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: TERRY SACKA

MGR

10/21/2009

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