2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000012548

Entity Name: RELIANCE BULLION LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8320 W SUNRISE BLVD 1900 SW 33RD AVENUE

#207 FORT LAUDERDALE, FL 33312 PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

8320 W SUNRISE BLVD 1900 SW 33RD AVENUE

#207 FORT LAUDERDALE, FL 33312 PLANTATION, FL 33322

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADRO, ANTONY J 1900 SW 33RD AVENUE

FORT LAUDERDALE, FL 33312 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: ANTONY PADRO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

 Name:
 PADRO, ANTONY

 Address:
 1900 SW 33RD AVE

 City-St-Zip:
 FT. LAUDERDALE, FL 33312

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 Statues.

SIGNATURE: ANTONY PADRO PRES 03/15/2011