2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000075758

Entity Name: GOLDPAL, LLC

FILED Jan 31, 2011 Secretary of State

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

18001 OLD CUTLER RD. 7440 SW 176TH STREET

SUITE 309 PALMETTO BAY, FL 33157 US
PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

18001 OLD CUTLER RD. 7440 SW 176TH STREET

SUITE 309 PALMETTO BAY, FL 33157 US
PALMETTO BAY, FL 33157 US

FEI Number: 80-0465916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC

BARRANTES, GONZALO J MGR
12000 NORTH DALE MABRY HWY

7440 SW 176TH STREET

12000 NORTH DALE MABRY HWY 7440 SW 176TH STRE SUITE 110 MIAMI, FL 33157 U: TAMPA, FL 33618 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: GONZALO J. BARRANTES 01/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARIN, ANA MARIA
Address: 17440 SW 176TH STREET
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: MGR

 Name:
 BARRANTES, GONZALO J

 Address:
 7440 SW 176TH STREET

 City-St-Zip:
 MIAMI, FL 33157 US

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: GONZALO J. BARRANTES MGR 01/31/2011