

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000096563

FILED
May 25, 2011
Secretary of State

Entity Name: THE GOLD BUYERS FRANCHISING LLC

Current Principal Place of Business:

18101 COLLINS AVE.
1006
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18101 COLLINS AVE.
1006
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-1054500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

KUPER, MICHAEL
18101 COLLINS AVE
UNIT 1006
SUNNY ISLES BEACH, FL 33160 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 KUPER

05/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KUPER, MIKE
Address: 18101 COLLINS AVE., UNIT 1006
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: ROUP, MARC
Address: 18101 COLLINS AVE., UNIT 1006
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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 Statutes.

SIGNATURE: MICHAEL KUPER

MR

05/25/2011

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