2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000106107

Entity Name: GOLDMAN INTERNATIONAL, LLC

FILED Jan 17, 2013 Secretary of State

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

804 OCEAN DRIVE 763 COLLINS AVENUE

MIAMI BEACH, FL 33139 US PH-1

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

804 OCEAN DRIVE 763 COLLINS AVENUE MIAMI BEACH, FL 33139 US PH-1

9 US PH-1 MIAMI BEACH, FL 33139 US

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

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

CRAIG M. DORNE, PA

407 LINCOLN ROAD

PENTHOUSE SOUTHEAST

SHEFFMAN, STANLEY D

1111 LINCOLN RD.,

#400

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: S. DAVID SHEFFMAN, ESQ. 01/17/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: GOLDMAN, CHARLES J.
Address: 804 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 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: CHARLES JOSEPH GOLDMAN MGMR 01/17/2013