

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000120264

FILED
Jan 29, 2011
Secretary of State

Entity Name: GOLDSTONE REALTY INVESTMENTS, LLC

Current Principal Place of Business:

10620 NOAH CIR
APT 713
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

10620 NOAH CIR
APT 713
NAPLES, FL 34116

New Mailing Address:

FEI Number: 30-0605676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
TRIANON CENTRE
850 PARK SHORE DR - THIRD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: STEPHEN E. THOMPSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENRY, CHESNEL
Address: 10620 NOAH CIR - APT 713
City-St-Zip: NAPLES, FL 34116

Title: MGR
Name: HENRY, DAPHNEY A
Address: 10620 NOAH CIR - APT 713
City-St-Zip: NAPLES, FL 34116

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: CHESNEL HENRY

MGR

01/29/2011

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