

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000002653

Entity Name: POT-A-GOLD LLC

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

1882 N. WICKHAM RD.
MELBOURNE, FL 32935

New Principal Place of Business:

434 BROWN AVE.
MELBOURNE, FL 32901

Current Mailing Address:

434 BROWN AVE.
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 27-1622330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, ROBERT L
1882 N. WICKHAM RD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

MATHEWS, ROBERT L
434 BROWN AVE.
MELBOURNE, FL 32901 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: ROBERT MATHEWS

09/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MATHEWS, ROBERTS L
Address: 434 BROWN AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: MGR
Name: MATHEWS, THERESA A
Address: 434 BROWN AVE.
City-St-Zip: MELBOURNE, FL 32901

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: ROBERTY MATHEWS

MGRM

09/27/2011

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