

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000041883

Entity Name: BEK & TAS GOLD, LLC

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

36 N.E. 1ST ST., STE 550
MIAMI, FL 33132

New Principal Place of Business:

36 N.E. 1ST ST.
851
MIAMI, FL 33132

Current Mailing Address:

36 N.E. 1ST ST., STE 550
MIAMI, FL 33132

New Mailing Address:

36 N.E. 1ST ST.
851
MIAMI, FL 33132

FEI Number: 27-2382321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OZTURK, RIZA
36 N.E. 1ST ST., STE 550
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

OZTURK, RIZA
36 N.E. 1ST ST.
851
MIAMI, FL 33132 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: RO

10/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OZTURK, RIZA
Address: 36 N.E. 1ST ST., STE 851
City-St-Zip: MIAMI, FL 33132

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: RO

MGR

10/04/2011

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