

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

L99000008550

LIMITED LIABILITY
COMPANY
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

06 OCT 20 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRK

CR2E041 (8/05)

DOCUMENT # L99000008550

1. Limited Liability Company's Name

THE STELLARS MINT L.L.C.

05

2. Principal Office Address

2828 CORAL WAY

3. Mailing Office Address

2828 CORAL WAY

Suite, Apt. #, etc.

308

Suite, Apt. #, etc.

308

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33145

Country

USA

Zip

33145

Country

USA

4. State/Country of Formation

MIAMI-DADE

5. Date Organized or Qualified
To Do Business in Florida

12/08/1999

6. FEI Number

65-0965687

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

RICARDO GONZALEZ

Street Address (P.O. Box Number is Not Acceptable)

2828 CORAL WAY

Suite, Apt. #, Etc.

308

City

MIAMI

State

FL

Zip Code

33145

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Ricardo Gonzalez

REGISTERED AGENT MUST SIGN

Date 10-19-06

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGRM	RICARDO GONZALEZ	2828 CORAL WAY # 308	MIAMI FL 33145

REINSTATEMENT 2006

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

Ricardo Gonzalez

Date 10-19-06

Daytime Phone #

Typed or printed name of signing Managing Member/Manager

L990000 08550

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
06 OCT 20 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

BT

AS PER YOUR INSTRUCTIONS, ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

I NEVER RECEIVED THE ANNUAL REPORT NOTICE FOR THE YEARS OF 2005 AND 2006 FROM YOUR OFFICE TO PAY THE ANNUAL FEE. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS COMPANY IN ITS CURRENT STATUS AND WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON'T HESITATE TO CONTACT ME.

CORDIALLY,



RICARDO GONZALEZ
MGRM