

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000008550

Entity Name: THE STELLARS MINT L.L.C.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

2828 CORAL WAY, #308
MIAMI, FL 33145 US

New Principal Place of Business:

10900 NW 21ST ST
SUITE: 110
MIAMI, FL 33172 US

Current Mailing Address:

2828 CORAL WAY, #308
MIAMI, FL 33145 US

New Mailing Address:

10900 NW 21ST ST
SUITE: 110
MIAMI, FL 33172 US

FEI Number: 65-0965687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GONZALEZ, RICARDO
2828 CORAL WAY, #308
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GONZALEZ, RICARDO
10900 NW 21ST ST
SUITE: 110
MIAMI, FL 33172 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: RICARDO GONZALEZ

10/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, RICARDO
Address: 2828 CORAL WAY, #308
City-St-Zip: MIAMI, FL 33145 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, RICARDO
Address: 10900 NW 21ST ST SUITE: 110
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICARDO GONZALEZ

MGRM

10/04/2007

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