

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000000336

FILED
Apr 28, 2008
Secretary of State

Entity Name: MIDAS MANAGEMENT GROUP, LLC

Current Principal Place of Business:

7469 W. LAKE MEAD BLVD., SUITE 200
LAS VEGAS, NV 89128

New Principal Place of Business:

Current Mailing Address:

7469 W. LAKE MEAD BLVD., SUITE 200
LAS VEGAS, NV 89128

New Mailing Address:

FEI Number: 30-0028484 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:

Name and Address of New Registered Agent:

KLUNDER, KATHY
16710 SANCTUARY ESTATE DR.
CAPE CORAL, FL 33993 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: KATHY KLUNDER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLUNDER, KATHY
Address: 229 HANCOCK BRIDGE PARKWAY
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLUNDER, KATHY
Address: 16710 SANCTUARY ESTATES DRIVE
City-St-Zip: CAPE CORAL, FL 33993

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: KATHY KLUNDER

MGR

04/28/2008

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