

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 22, 2012
Secretary of State**

DOCUMENT# L10000085327

Entity Name: KAIPHOS LLC

Current Principal Place of Business:

2641 N FLAMINGO RD
UNIT 2604N
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

2641 N FLAMINGO RD
UNIT 2604N
SUNRISE, FL 33323 US

New Mailing Address:

PO BOX 450507
SUNRISE, FL 33345 US

FEI Number: 27-3269271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, TAE W
2641 N FLAMINGO RD
UNIT 2604N
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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: TAE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARK, TAE W
Address: 2641 N FLAMINGO RD UNIT 2604N
City-St-Zip: SUNRISE, FL 33323 US

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: TAE PARK

MGRM

01/22/2012

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