2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000009381

Entity Name: TRAN FAMILY ENTERPRISES, LLC

FILED Feb 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2937 EGLINGTON DRIVE 10781 DAINESWOOD DRIVE ORLANDO, FL 32806 TEMPLE CITY, CA 91780

Current Mailing Address: New Mailing Address:

2937 EGLINGTON DRIVE 10781 DAINESWOOD DRIVE ORLANDO, FL 32806 TEMPLE CITY, CA 91780

FEI Number: 20-4369374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIANG, BRIAN
1226 E. COLONIAL DRIVE
ORLANDO, FL 32803 US
LIANG, BRIAN
832 N. THORNTON AVE
ORLANDO, FL 32803 US
ORLANDO, FL 32803 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: BRIAN LIANG 02/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TRAN, HUNG T

Address: 10781 DAINESWOOD DRIVE City-St-Zip: TEMPLE CITY, CA 91780 US

Title: MGR Name: TRAN, DEM T

Address: 10781 DAINESWOOD DRIVE City-St-Zip: TEMPLE CITY, CA 91780 US

Title: MGR Name: TRAN, KIEU

Address: 10781 DAINESWOOD DRIVE City-St-Zip: TEMPLE CITY, CA 91780

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 Statues.

SIGNATURE: HUNG TRAN MGR 02/03/2012