

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000013072

Entity Name: CHAO INVESTMENTS, LLC

FILED
Oct 06, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 822114
PEMBROKE PINES, FL 33082 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 822114
PEMBROKE PINES, FL 33082 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GESUALDI-CHAO, BONNIE C
336 N.W. 164TH AVENUE
PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHAO, ANTHONY C
Address: P.O. BOX 822114
City-St-Zip: PEMBROKE PINES, FL 33082 US

Title: MGR () Delete
Name: GESUALDI-CHAO, BONNIE C
Address: P.O. BOX 822114
City-St-Zip: PEMBROKE PINES, FL 33082 US

Title: MGR () Delete
Name: GESUALDI, LOUIS F
Address: P.O. BOX 822114
City-St-Zip: PEMBROKE PINES, FL 33082 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BONNIE GESUALDI-CHAO

MGR

10/06/2004

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