

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000024539

FILED
Sep 20, 2005
Secretary of State

Entity Name: CHRISWELL INDUSTRIES, LLC

Current Principal Place of Business:

141 E. DAVIS BLVD., SUITE 112
TAMPA, FL 33606

New Principal Place of Business:

16310 E. COURSE DRIVE
TAMPA, FL 33624

Current Mailing Address:

141 E. DAVIS BLVD., SUITE 112
TAMPA, FL 33606

New Mailing Address:

16310 E. COURSE DRIVE
TAMPA, FL 33624

FEI Number: 02-0696459 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: FRANK CASEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: CASEY, FRANCIS JOSEPH JR.
Address: 141 E. DAVIS BLVD., SUITE 112
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change () Addition
Name: CASEY, FRANCIS JOSEPH JR.
Address: 16310 E. COURSE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: PING, QU JIANG
Address: 141 E. DAVIS BLVD., SUITE 112
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change () Addition
Name: PING, QU JIANG
Address: 16310 E. COURSE DRIVE
City-St-Zip: TAMPA, FL 33624

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: FRANK J. CASEY

MGR

09/20/2005

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