2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000026839

Entity Name: PO SENG TONG, L.L.C.

FILED Jan 03, 2005 Secretary of State

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

1671 N.E. 163RD STREET 1641 N.E. 163RD STREET MIAMI, FL 33162

MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

1671 N.E. 163RD STREET 1641 N.E. 163RD STREET

MIAMI, FL 33162 MIAMI, FL 33162

FEI Number: 20-0287655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

THE OFFICE SENIOR MINISTER FOR FISHES & THE OFFICE SENIOR MINISTER FOR FISHES & LOAVES MINISTRY & HIS SCSSRS, A CORP SOLE LOAVES MINISTRY & HIS SCSSRS, A CORP SOLE

167 N.E. 163RD STREET 1641 N.E. 163RD STREET MIAMI, FL 33162 US MIAMI, FL 33162 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: NIMANONG LAOVERACHAI 01/03/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

OFFICE OF SEN. MIN., FOR FISHES &LO A VES MIN OFFICE OF SEN. MIN., FOR FISHES &LO A VES MIN Name: Name:

Address: 1671 N.E. 163RD STREET Address: 1641 N.E. 163RD STREET MIAMI, FL 33162 MIAMI, FL 33162

City-St-Zip: City-St-Zip:

Title: MGR () Delete Title: (X) Change () Addition LAOVERACHAI, NIMANONG LAOVERACHAI, NIMANONG Name: Name: Address: 1671 N.E. 163RD STREET Address: 1641 N.E. 163RD STREET

City-St-Zip: MIAMI, FL 33162 City-St-Zip: MIAMI, FL 33162

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: NIMANONG LAOVERACHAI 01/03/2005