

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000006842

FILED
Nov 21, 2005
Secretary of State

Entity Name: PYRAMID DEVELOPMENT, LLC

Current Principal Place of Business:

9629 CRESCENT GARDEN DRIVE
UNIT #202
NAPLES, FL 34109 US

New Principal Place of Business:

PO BOX 112559
NAPLES, FL 34108 US

Current Mailing Address:

9629 CRESCENT GARDEN DRIVE
UNIT #202
NAPLES, FL 34109 US

New Mailing Address:

PO BOX 112559
NAPLES, FL 34108 US

FEI Number: 81-0642797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MULREADY, PAUL A
9629 CRESCENT GARDEN DRIVE
UNIT #202
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MULREADY, PAUL A
PO BOX 112559
NAPLES, FL 34108 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: PAUL A. MULREADY

11/21/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MULREADY, PAUL A
Address: 9629 CRESCENT GARDEN DRIVE
City-St-Zip: NAPLES, FL 34109 US

Title: MGR () Delete
Name: MULREADY, ROBERT E
Address: 1420 GREEN VALLEY CIRCLE
City-St-Zip: NAPLES, FL 34104 US

Title: MGR () Delete
Name: ZHANG, RENDONG
Address: 9629 CRESCENT GARDEN DRIVE
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MULREADY, PAUL A
Address: PO BOX 112559
City-St-Zip: NAPLES, FL 34108 US

Title: MGR (X) Change () Addition
Name: MULREADY, ROBERT E
Address: PO BOX 112559
City-St-Zip: NAPLES, FL 34108 US

Title: MGR (X) Change () Addition
Name: ZHANG, RENDONG
Address: PO BOX 112559
City-St-Zip: NAPLES, FL 34108 US

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: RENDONG ZHANG

MGR

11/21/2005

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