

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000044445

FILED
May 16, 2011
Secretary of State

Entity Name: NULAND HOLDING COMPANY, LLC

Current Principal Place of Business:

1503 TURKEY CREEK ROAD
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

1503 TURKEY CREEK ROAD
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 20-1226818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONG, HIN
1503 TURKEY CREEK ROAD
PLANT CITY, FL 33567 US

Name and Address of New Registered Agent:

ZHANG, XIAOYONG
1503 TURKEY CREEK ROAD
PLANT CITY, FL 33567 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: XIAOYONG ZHANG

05/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAI, HEUNG CHING
Address: 1503 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: MGR
Name: ZHANG, XIAOYONG
Address: 1503 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: MGR
Name: KWOK, MIN YEE
Address: 1503 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: MGR
Name: KWOK, JOHN
Address: 1503 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: MGR
Name: HUANG, IVAN
Address: 1503 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: MGR
Name: KONG, HING
Address: 1503 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33567

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 Statutes.

SIGNATURE: XIAOYONG ZHANG

MGR

05/16/2011

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