

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062201

Entity Name: JAY-GARDEN, LLC

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

5324 BOB SIKES BLVD
JAY, FL 32565

New Principal Place of Business:

Current Mailing Address:

5324 BOB SIKES BLVD
JAY, FL 32565

New Mailing Address:

FEI Number: 20-1554006 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:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH STE. E
NAPLES, FL 34102 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: HUA FENG CHEN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB () Change (X) Addition
Name: CHEN, HUA FENG
Address: 3968 HWY 4
City-St-Zip: JAY, FL 32565

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: MANAGING MEMBER

MEMB

11/15/2005

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