2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED **DOCUMENT # L04000088090** 1. Entity Name ZHONGXIN LTD. CO. 06 OCT 12 AM 10: 25 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 804 MEDICAL COMMONS CT. 804 MEDICAL COMMONS CT. TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32310 2. Principal Place of Business 3. Mailing Address 804 MEDICAL COMMONS CT. 804 MEDICAL COMMONS CT Suite, Apt. #, etc. Suite. Apt. #. etc. 10102006 REIN-LLC CR2E101 (11/05) City & State Applied For 4. FEI Number TALLAHASSEE 20-1969884 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LU, YING 804 MEDICAL COMMONS CT. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32310 Zip Code FL 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Make check payable to FILE NOW!!! FEE IS \$50.00 Florida Department of State After January 1, 2007, Fee will be \$100.00 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE ☐ Addition Change NAME CAI, LIUYUAN NAME 5000<mark>8</mark>096468<u>5</u> 433 YISHAN ROAD STREET ADDRESS STREET ADDRESS 10/19/08--01*0*51--706 CITY-ST-ZIP SHANGHAI, CHINA, CITY-ST-ZIP MGRM TITLE Defete TITLE Change ☐ Addition LU, YING NAME NAME 804 MEDICAL COMMONS CT. STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP TALLAHASSEE, FL 32310 CITY-ST-7IP TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empoyered to execute this report as required by Chapter 608, Florida Statutes.