

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L05000047538

Entity Name: H.K. YAU, LLC

**FILED**  
**Nov 16, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

906 ASSEMBLY CT  
REUNION, FL 34747

**New Principal Place of Business:**

10323 KENSINGTON SHORE DRIVE  
UNIT 201  
ORLANDO, FL 32827

**Current Mailing Address:**

906 ASSEMBLY CT  
REUNION, FL 34747

**New Mailing Address:**

10323 KENSINGTON SHORE DRIVE  
UNIT 201  
ORLANDO, FL 32827

FEI Number: 20-2830329      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:**

SHELTON, JAMES L  
906 ASSEMBLY CT  
REUNION, FL 34747      US

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

SHELTON, JAMES L  
10323 KENSINGTON SHORE DRIVE  
UNIT 201  
ORLANDO, FL 32827      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: JAMES L. SHELTON

11/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: SHELTON, JAMES L  
Address: 906 ASSEMBLY CT  
City-St-Zip: REUNION, FL 34747

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: SHELTON, JAMES L  
Address: 10323 KENSINGTON SHORE DRIVE  
City-St-Zip: ORLANDO, FL 32827

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES L. SHELTON

MGR

11/16/2009

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