2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 23, 2007
Secretary of State

DOCUMENT# L05000053208

Entity Name: GOLDEN HORSE FOOD MANAGEMENT, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

949 WHISPERING CYPRESS
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

949 WHISPERING CYPRESS LANE
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 20-2909121 **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:

LI, XUWEL
949 WHISPERING CYPRESS LANE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

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: XUWEL LI

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: LI, XUWEL
Address: 949 WHISPERING CYPRESS LANE
City-St-Zip: ORLANDO, FL 32824

Title: MGR ( ) Delete
Name: CHAN, NORMA I
Address: 949 WHISPERING CYPRESS LANE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: XUWEL LI MGRM 03/23/2007

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