2007 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 27, 2007
Secretary of State

DOCUMENT# L05000076109

Entity Name: YILI ZHOU, LLC

Current Principal Place of Business:

1037 US HIGHWAY 90 WEST, STE. 140
LAKE CITY, FL 32055

New Principal Place of Business:

440 SW PREMETER GLEN
LAKE CITY, FL 32055

Current Mailing Address:

1037 US HIGHWAY 90 WEST, STE. 140
LAKE CITY, FL 32055

New Mailing Address:

10303 SW 48TH PL
GAINESVILLE, FL 32608

FEI Number: 20-3329585 **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:

ZHOU, YILI
1037 US HIGHWAY 90 WEST, STE. 140
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

ZHOU, YILI
10303 SW 48TH PL
GAINESVILLE, FL 32608 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: YILI ZHOU 11/27/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES ( ) Delete
Name: ZHOU, YILI DR.
Address: 10303 SW 48TH PL
City-St-Zip: GAINESVILLE, FL 32608 US

ADDITIONS/CHANGES:

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

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: YILI ZHOU PRES 11/27/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date