

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000076707

FILED
Aug 21, 2007
Secretary of State

Entity Name: AMERIASIAN INVESTMENTS, LLC.

Current Principal Place of Business:

3251 FALCON POINT DRIVE
KISSIMMEE, FL 34741

New Principal Place of Business:

1301 EAGLE POND DRIVE
WINTER HAVEN, FL 33884

Current Mailing Address:

PO BOX 420475
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

REALISTA, ALFONSO
3251 FALCON POINT DRIVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

REALISTA, ALFONSO
1301 EAGLE POND DRIVE
WINTER HAVEN, FL 33884 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: ALONSO REALISTA

08/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REALISTA, ALFONSO
Address: PO BOX 420475
City-St-Zip: KISSIMMEE, FL 34742

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: ALFONSO REALISTA

MGR

08/21/2007

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