

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000115680

**FILED**  
**Mar 12, 2008**  
**Secretary of State**

**Entity Name:** BALI HI TRADING COMPANY, LLC

**Current Principal Place of Business:**

617 INDUSTRIAL DR.  
TALLAHASSEE, FL 32310 US

**New Principal Place of Business:**

**Current Mailing Address:**

44 - 130 HAKO ST.  
#2  
KANEHOE, HI 96744 US

**New Mailing Address:**

617 INDUSTRIAL DR.  
TALLAHASSEE, FL 32310 US

**FEI Number:** 55-0910103

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GRACE,, WILLIAM R  
3031 SAMARA DR.  
TAMPA, FL 33618 US

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

GRACE,, WILLIAM R  
617 INDUSTRIAL DR  
TALLAHASSEE, FL 32310 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: WILLIAM R. GRACE

03/12/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MM ( ) Delete  
Name: GRACE, ELAINE  
Address: 44-130 HAKO ST., #2  
City-St-Zip: KANEHOE, HI 96744 US

Title: MM ( ) Delete  
Name: GRACE, WILLIAM  
Address: 44-130 HAKO ST., #2  
City-St-Zip: KANEHOE, HI 96744 US

**ADDITIONS/CHANGES:**

Title: MM (X) Change ( ) Addition  
Name: GRACE, ELAINE  
Address: 617 INDUSTRIAL DR  
City-St-Zip: TALLAHASSEE, FL 32310 US

Title: MM (X) Change ( ) Addition  
Name: GRACE, WILLIAM  
Address: 617 INDUSTRIAL DR  
City-St-Zip: TALLAHASSEE, FL 32310 US

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: WILLIAM R. GRACE

CEO

03/12/2008

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