

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000122203

FILED
Jun 10, 2013
Secretary of State

Entity Name: CHINA MAX OF LAKESHORE MALL, LLC.

Current Principal Place of Business:

5128 BARNUM STREET
SEBRING, FL 33870 US

New Principal Place of Business:

Current Mailing Address:

5128 BARNUM STREET
SEBRING, FL 33870 US

New Mailing Address:

198 CANAL STREET ROOM 601
NEW YORK, NY 10013 US

FEI Number: 20-3985635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUANG, GUO SHUN
5128 BARNUM STREET
SEBRING, FL 33870 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: HUANG GUO SHUN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRE
Name: HUANG, GUO SHUN
Address: 15824 CHAMPION FOREST DRIVE
City-St-Zip: SPRING, TX 77379 US

I hereby 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: HUANG GUO SHUN

OWNE

06/10/2013

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