

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000045698

Entity Name: 3200 GIFFORD LANE LLC

FILED  
Jan 28, 2008  
Secretary of State

## Current Principal Place of Business:

PO BOX 11536 APO  
GRAND CAYMAN, CAYMAN ISLANDS,

## New Principal Place of Business:

37/C, TOWER 9, BEL-AIR ON THE PEAK  
68 BEL-AIR PEAK AVENUE  
POKFULAM, HONG KONG, NA HONG KONG XX

## Current Mailing Address:

PO BOX 11536 APO  
GRAND CAYMAN, CAYMAN ISLANDS,

## New Mailing Address:

37/C, TOWER 9, BEL-AIR ON THE PEAK  
68 BEL-AIR PEAK AVENUE  
POKFULAM, HONG KONG, NA HONG KONG XX

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:

JONES, DAVID OWEN  
855 NW 165TH AVENUE  
PEMBROKE PINES, FL 33028 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: DAVID O JONES

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JONES, DAVID OWEN  
Address: PO BOX 11536 APO  
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS,

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JONES, DAVID OWEN  
Address: 37/C, T9, BEL-AIR ON THE PEAK, 68 PEAK AVE  
City-St-Zip: POKFULAM, HONG KONG, NA HONG KONG XX

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: DAVID O JONES

MR.

01/28/2008

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