2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000068448

Entity Name: RED LOTUS LIMITED LIABILITY COMPANY

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2070 NW 65TH AVE 403 NW 68TH AVE

MARGATE, FL 33063 US APT 401

PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

2070 NW 65TH AVE 403 NW 68TH AVE

MARGATE, FL 33063 US APT 401

PLANTATION, FL 33317 US

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

JAGGESSAR, SHASTRI B 2070 NW 65TH AVE MARGATE, FL 33063 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: SHASTRI B. JAGGESSAR

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 P
 () Delete

 Name:
 JAGGESSAR, SHASTRI B

 Address:
 2070 NW 65TH AVE

 City-St-Zip:
 MARGATE, FL 33063 US

 Title:
 MGR
 () Delete

 Name:
 LEE, WARREN

 Address:
 2070 NW 65TH AVE

 City-St-Zip:
 MARGATE, FL 33063 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: JAGGESSAR, SHASTRI B
Address: 403 NW 68TH AVE APT 401
City-St-Zip: PLANTATION, FL 33317 US

Title: MGR (X) Change () Addition

 Name:
 LEE, WARREN

 Address:
 8350 NW 26TH ST

 City-St-Zip:
 SUNRISE, FL 33322 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: SHASTRI B JAGGESSAR P 04/18/2008