2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000087072

Entity Name: PENGYUAN, LLC

FILED Jun 01, 2010 Secretary of State

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

832 NORTH THORNTON AVE. ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

832 NORTH THORNTON AVE. ORLANDO, FL 32803

FEI Number: 20-5508516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUANG, YONG 15507 PEBBLE RIDGE ST. WINTER GARDER, FL 34787 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

in the State of Florida.

SIGNATURE: YONG HUANG

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUANG, YONG

Address: 15507 PEBBLERIDGE STREET City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR

Name: LIU, YU ZHONG

Address: 15507 PEBBLERIDGE STREET City-St-Zip: WINTER GARDEN, FL 34787

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 Statues.

SIGNATURE: YONG HUANG MGR 06/01/2010