2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000007241

Entity Name: CYPRESS KAI, LLC

FILED Sep 07, 2011 Secretary of State

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

15601 DALLAS PARKWAY 8343 DOUGLAS AVENUE

SUITE 400 SUITE 300 ADDISON, TX 75001 DALLAS, TX 75225

Current Mailing Address: New Mailing Address:

15601 DALLAS PARKWAY
SUITE 400
ADDISON, TX 75001

8343 DOUGLAS AVENUE
SUITE 300
DALLAS, TX 75225

FEI Number: 20-8274959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WOLCOTT & ASSOCIATES, PA 5525 NW 15TH AVENUE SUITE 203 FORT LAUDERDALE, FL 33309 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: WOLCOTT & ASSOCIATES, PA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CYPRESS EQUITIES, LLC
Address: 8343 DOUGLAS AVENUE #300

City-St-Zip: DALLAS, TX 75225

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: NANCY J. REICH CPA 09/07/2011