

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000038039

Entity Name: WONGS INDUSTRIES USA L.L.C.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

7804 ROCKPORT CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7804 ROCKPORT CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 35-2296550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, JOHN
7804 ROCKPORT CIRCLE
LAKE WORTH, FL 33467 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: JOHN WONG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WONG, JOHN
Address: 7804 ROCKPORT CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: JACKSON, PHILLIP
Address: 7804 ROCKPORT CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: WONG II, JOHN
Address: 7804 ROCKPORT CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN WONG

MGRM

01/05/2009

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