

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000044844

Entity Name: PUDONG LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

214 NE 7 AVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

7200 NW 2ND AVE
24
BOCA RATON, FL 33487 US

Current Mailing Address:

214 NE 7 AVE
DELRAY BEACH, FL 33483 US

New Mailing Address:

7200 NW 2ND AVE
24
BOCA RATON, FL 33487 US

FEI Number: 11-3810727 FEI Number Applied For () 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:

FUNG, JAY
214 NE 7 AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FUNG, JAY
7200 NW 2ND AVE
24
BOCA RATON, FL 33487 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: JAY FUNG

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FUNG, JAY
Address: 214 NE 7 AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGR (X) Delete
Name: SANFORD, ROSE
Address: 214 NE 7 AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUNG, JAY
Address: 7200 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33487 US

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: JAY FUNG

MGRM

01/29/2009

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