

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000074330

FILED
Mar 03, 2009
Secretary of State

Entity Name: PHUOC NGA INVESTMENT, LLC

Current Principal Place of Business:

3160 VINELAND RD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3160 VINELAND RD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 26-0548921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DINH, PHUOC V
2421 CADILLAC AVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

DINH, PHUOC V
10903 MYSTIC CIR # 102
ORLANDO, FL 32836 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: PHUOC DINH

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DINH, PHUOC V
Address: 2421 CADILLAC AVE
City-St-Zip: ORLANDO, FL 32818

Title: MGR () Delete
Name: LONG, NGA T
Address: 2421 CADILLAC AVE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DINH, PHUOC V
Address: 10903 MYSTIC CIR # 102
City-St-Zip: ORLANDO, FL 32836

Title: MGR (X) Change () Addition
Name: NGUYEN, THU-NGA T
Address: 10903 MYSTIC CIR #102AVE
City-St-Zip: ORLANDO, FL 32836

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: THU-NGA T NGUYEN

MGRM

03/03/2009

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