

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000110080

Entity Name: ASIA MARKETING GROUP, LLC

FILED
Dec 10, 2008
Secretary of State

Current Principal Place of Business:

8532 LOST COVE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

105 E ROBINSON ST STE 307
ORLANDO, FL 32801

Current Mailing Address:

8532 LOST COVE DRIVE
ORLANDO, FL 32819

New Mailing Address:

105 E ROBINSON ST STE 307
ORLANDO, FL 32801

FEI Number: 35-2314049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, HERCULES H
8532 LOST COVE DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

NGUYEN, HERCULES H
105 E ROBINSON ST STE 307
ORLANDO, FL 32801 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: HERCULES H NGUYEN

12/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NGUYEN, HERCULES H
Address: 8532 LOST COVE DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NGUYEN, HERCULES H
Address: 105 E ROBINSON ST STE 307
City-St-Zip: ORLANDO, FL 32801

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: HERCULES H NGUYEN

MGRM

12/10/2008

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