

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Oct 14, 2009
Secretary of State**

DOCUMENT# L07000117686

Entity Name: CHARMED LOTUS LLC

Current Principal Place of Business:

15913 BRIDGEWATER LANE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

15913 BRIDGEWATER LANE
TAMPA, FL 33624

New Mailing Address:

FEI Number: 26-1699990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RAMSEY, CHAD
15913 BRIDGEWATER LANE
TAMPA, FL 33624 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: CHAD RAMSEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMSEY, CHAD
Address: 15913 BRIDGEWATER LANE
City-St-Zip: TAMPA, FL 33624

Title: MGR () Delete
Name: KHAOORN, LINDA
Address: 15913 BRIDGEWATER LANE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

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: CHAD RAMSEY

MGR

10/14/2009

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