

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000119945

FILED
Oct 27, 2008
Secretary of State

Entity Name: VINTAGE COUNTRY HILLS, LLC

Current Principal Place of Business:

RM 701,BLK D2, HUI JING XIN CHENG TIANHE
DIST NO 201,HUI JING NAN RD
GUANGZHOU CHINA, -- 510641

New Principal Place of Business:

Current Mailing Address:

PO BOX 02250 #64448
MIAMI, FL 331025250

New Mailing Address:

FEI Number: 98-0559581 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:

Name and Address of New Registered Agent:

ACTIVE FILINGS LLC
10651 NE 11 CT
MIAMI SHORES, FL 33138 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: ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MIMOSO PORTO, RICARDO PEDRO
Address: 555 SOUTH XIZANG RD. BLOCK 6, UNIT 3204
City-St-Zip: SHANGHAI, SHANGHAI, -- 200021 CN

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

Title: MGRM () Delete
Name: SILVA MACHADO, DAVID JOSE
Address: RUA MANUEL MARQUES NRO. 11 R/C ESQ.
City-St-Zip: LISBON, LISBOA, -- 1750-170 PT

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: MIMOSO PORTO RICARDO PEDRO

MGRM

10/27/2008

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