2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000000185

Entity Name: ZFI HOLDINGS, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

651 DANVILLE DRIVE 651 DANVILLE DRIVE SUITE 100 SUITE 102

ORLANDO, FL 32825 ORLANDO, FL 32825

Current Mailing Address: New Mailing Address:

651 DANVILLE DRIVE 651 DANVILLE DRIVE SUITE 100 SUITE 102 ORLANDO, FL 32825 ORLANDO, FL 32825

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUO, ZHI GUO, ZHI

651 DANVILLE DRIVE 651 DANVILLE DRIVE SUITE 100 SUITE 102
ORLANDO, FL 32825 US ORLANDO, FL 32825 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: GUO ZHI 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRE Name: GUO, ZHI

Address: 651 DANVILLE DRIVE, SUITE 102

City-St-Zip: ORLANDO, FL 32825

I hereby 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 Statues.

SIGNATURE: GUO ZHI PRES 05/01/2012